



# CONSERVATION COMMISSION REGULAR MEETING

The Resort at Port Ludlow  
 One Heron Road  
 Port Ludlow, WA 98365  
 Thursday, March 21, 2013

## PRELIMINARY MEETING AGENDA

TIME	TAB		PRESENTED BY	ACTION REQUIRED
8:30		Call to Order Additions/Corrections to Agenda Items	<i>Jim Peters</i>	
8:45		Tour Discussion	<i>All</i>	
9:00		Report from the Executive Director	<i>Ray Ledgerwood</i>	
9:15	2	Consent Agenda <ul style="list-style-type: none"> <li>• Approval of the following:               <ul style="list-style-type: none"> <li>○ January 17, 2013 Regular Meeting Minutes</li> </ul> </li> </ul>	<i>Jim Peters</i>	Action
9:30		Discussion with Agency Directors		
<b>10:30</b>		<b>BREAK</b>		
10:40		Discussion of February 20/21 <sup>st</sup> All-District Meeting	<i>Ray Ledgerwood</i>	Information
<b>11:15</b>		<b>PUBLIC COMMENT</b>		
11:25	3	Policy/Program <ul style="list-style-type: none"> <li>• Legislative &amp; 13-15 Budget Update</li> <li>• Voluntary Stewardship Program (VSP) Update</li> <li>• Cost Share Assistance Policy</li> </ul>	<i>Ron Shultz</i> <i>Ron Shultz</i> <i>Debbie Becker</i>	Information Information Action
<b>12:00</b>		<b>Lunch (RSVP to Commission)</b>		
12:30		Policy/Program continued <ul style="list-style-type: none"> <li>• Yakima Ground Water Update</li> <li>• 3DT Stakeholder process development</li> <li>• Communications Task Force Update</li> </ul>	<i>Dennis McLerran</i> <i>Ray Ledgerwood</i> <i>Stu Trefry</i>	Information Information Information
1:30		WACD Resolutions	<i>Ray Ledgerwood</i>	Action
1:45		Category 3 project listing update	<i>Debbie Becker</i>	Information
2:00	4	Finance <ul style="list-style-type: none"> <li>• Returned Funds Update</li> <li>• Allocation Task Force Update</li> </ul>	<i>Debbie Becker</i>	Information
2:20	5	District Operations <ul style="list-style-type: none"> <li>• District Technical Employee Certification</li> <li>• Manure Lagoon Evaluation &amp; Report Summary</li> <li>• Whatcom County WSU/ECY Study</li> </ul>	<i>Josh Monaghan</i> <i>Ginny Prest</i> <i>Barb Carey</i>	Action Information Information

	<ul style="list-style-type: none"> <li>Regional Manager Report</li> </ul>		Information
<b>3:00</b>	<b>BREAK</b>		
3:15	Member choice topics		Information
3:30	Action item review		Information
<b>3:45</b>	<b>Public Comment</b>		
3:50	Partnership Reports		Information
3:55	Chair's Comments	<i>Jim Peters</i>	
	<ul style="list-style-type: none"> <li>Next WSCC Meeting: May 16, 2013 Best Western Plus Lake Front Hotel 3000 West Marina Drive Moses Lake, WA</li> </ul>		Information
4:00	<b>ADJOURN</b>		

**IMPORTANT NOTES/REMINDERS:**

The times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need special accommodations, please contact the Conservation Commission at 360.407.6200.