

Washington State Conservation Commission Special Meeting

FINAL MINUTES

Lacey, Washington
November 20, 2012

The Washington State Conservation Commission (Commission/WSCC) met in special session on November 20, 2012 in Lacey, WA. Commissioner Colvin called the meeting to order at 10:35 a.m.

ATTENDEES

Fred Colvin, Chair
Jim Peters, Vice Chair
Lynn Bahrych, Member
Clinton O'Keefe, Member
Josh Baldi, Member
Jim Kropf, Member
Jaclyn Ford, Member
Lynn Brown, Member

COMMISSION STAFF

Mark Clark, Executive Director
Ron Shultz, Policy Director
Megan Finkenbinder, Program Specialist
Karla Heinitz, Contracts Specialist
Bill Eller, Regional Manager
Stu Trefry, Regional Manager

PARTNERS REPRESENTED DURING THIS MEETING:

Dave Vogel, Washington Association of Conservation Districts (WACD)
Alan Stromberger, Washington Association of Conservation Districts (WACD)
Nora Mena, Washington Department of Agriculture (WSDA)
Ginny Prest, Washington Department of Agriculture (WSDA)

GUESTS:

Jim Jesernig, Lobbyist
Mike Tobin, North Yakima Conservation District (via online)
George Boggs, Whatcom Conservation District (via online)
Philip Small, Spokane Conservation District (via online)
Carolyn Kelly, Skagit Conservation District (via online)
Denise Smee, Clark Conservation District (via online)
Elsa Bowen, Lincoln County Conservation District (via online)
Becky Meats, Clark Conservation District (via online)
Joy Garitone, Kitsap Conservation District (via online)
Carol Cowling, South Douglas Conservation District (via online)

Options Paper addressing nutrient management – Ron Shultz, SCC staff, provided some background on the options paper currently in development by staff at the Conservation Commission, Department of Agriculture and Department of Ecology. This options paper will include ideas from various stakeholder groups on addressing nutrient management.

3DT Updates – The 3dt discussions have been moved to a team environment. Team 1 which has been tasked with BMP's & Potential to Pollute are looking at a common way of defining "potential to pollute" and ways to define BMP's that impact water quality.

Team 2 has been tasked with looking at improving coordination at the state and watershed levels.

The core objective between of the 3DT discussions has been how to improve multiple elements including communication between the agencies.

Adjournment

Commissioner Colvin adjourned at 11:55 a.m.