



**WASHINGTON STATE  
CONSERVATION COMMISSION REGULAR MEETING**  
DoubleTree by Hilton Hotel Seattle Airport- NW One Room  
18740 International Boulevard  
Seattle, WA 98188

***PRELIMINARY BUSINESS MEETING AGENDA  
JANUARY 16, 2014***

<b>TIME</b>	<b>TAB</b>	<b>ITEM</b>	<b>LEAD</b>	<b>ACTION/INFO</b>
9:00 a.m.	4	<b>Call to Order</b> <ul style="list-style-type: none"><li>• Additions/Corrections to Agenda Items</li></ul>	Chair Peters	<b>Action</b>
20 minutes		<b>Introductions</b>	All	
<b>***** PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS *****</b>				
5 minutes	5	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>• Approval of the WSCC December 5, 2013 Business Meeting Minutes</li></ul>	Chair Peters	<b>Action</b>
10 minutes	6	<b>Commission Operations</b> <ul style="list-style-type: none"><li>• Commission Motion Procedures</li></ul>	Chair Peters	<b>Information</b>
45 minutes	7	<b>Policy/Programs</b> <ul style="list-style-type: none"><li>• NWIFC Response</li><li>• Commission Member Compensation Policy</li><li>• VSP Report Update</li></ul>	Ron Shultz Ron Shultz Ron Shultz	<b>Action</b> <b>Action</b> <b>Information</b>
<b>15 minutes</b>		<b>BREAK</b>		
20 minutes		<b>Policy/Programs- continued</b> <ul style="list-style-type: none"><li>• Legislative Update</li><li>• Election Proviso Report</li></ul>	Ron Shultz Ron Shultz	<b>Information</b> <b>Information</b>
25 minutes	8	<b>District Operations</b> <ul style="list-style-type: none"><li>• Adams CD Update</li><li>• Regional Manager Report</li><li>• District Technical Capacity Group Update</li></ul>	Ray Ledgerwood Ray Ledgerwood/ Stu Trefry Ray Ledgerwood	<b>Information</b> <b>Information</b> <b>Information</b>
30 minutes	9	<b>Budget</b> <ul style="list-style-type: none"><li>• Category 3 Funding Subcommittee</li><li>• Shellfish Funding</li></ul>	Mark Clark Ron Shultz	<b>Action</b> <b>Action</b>

**12:00**  
**(30 min)**                    **LUNCH: PLEASE RSVP TO**  
**THE CONSERVATION COMMISSION**

30 minutes		<b>Budget- continued</b> <ul style="list-style-type: none"><li>• Legislative Budget Update</li></ul>	Ron Shultz/ Debbie Becker	<b>Information</b>
45 minutes	<b>10</b>	<b>WACD Resolutions</b>	Alan Stromberger, WACD President	<b>Information</b>
		<b>Adjourn</b>	Chair Peters	

**NEXT MEETING:**

Conservation District Tour **hosted by Colombia/Pomeroy** will be on March 19, 2014 and the **Conservation Commission Regular Business Meeting** will be held on March 20, 2014.

**Location:** Best Western Plus Dayton Hotel and Suites  
507 E. Main Street  
Dayton, WA 99328

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.