



**WASHINGTON STATE  
CONSERVATION COMMISSION REGULAR MEETING**  
Best Western Plus Dayton  
507 East Main Street  
Dayton, WA 99328

***PRELIMINARY BUSINESS MEETING AGENDA***  
**Thursday, March 20, 2014**

<b>TIME</b>	<b>TAB</b>	<b>ITEM</b>	<b>LEAD</b>	<b>ACTION/INFO</b>
9:00 a.m.		<b>Call to Order</b> <ul style="list-style-type: none"><li>• Additions/Corrections to agenda items</li></ul>	Chair Peters	
15 minutes		<b>Introductions/Tour Discussion</b>	All	
<b>***** PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS *****</b>				
5 minutes	<b>1</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>• Approval of the WSCC January 16, 2014 Business Meeting minutes</li></ul>	Chair Peters	<b>Action</b>
60 minutes	<b>2</b>	<b>Policy/Programs</b> <ul style="list-style-type: none"><li>• Pierce CD Supervisor Appointment</li><li>• OFP Easement Sponsorship</li><li>• Policy Updates</li></ul>	Commissioner Larry Davis Josh Giuntoli Ron Shultz	<b>Action</b> <b>Action</b> <b>Information</b>
<b>15 minutes</b>		<b>BREAK</b>		
20 minutes		<b>“Washington Grown” Presentation</b>	Kara Rowe, WA Association of Wheat Growers and Ryan Holterhoff, Potato Commission	
35 minutes	<b>3</b>	<b>District Operations</b> <ul style="list-style-type: none"><li>• Regional Manager Report</li><li>• District Technical Capacity Group Update</li></ul>	Ray Ledgerwood/ Larry Brewer Ray Ledgerwood	<b>Information</b> <b>Information</b>
<b>12:00 (30 min)</b>		<b>LUNCH: Please RSVP to the Conservation Commission</b>		
20 minutes		<b>Washington Wildlife Recreation Coalition Presentation</b>	Tom Bugert, Outreach Director	

90 minutes	<b>4</b>	<b>Budget</b> <ul style="list-style-type: none"> <li>• Legislative Budget</li> <li>• Non Shellfish CD Appeals Update</li> <li>• Shellfish Funding</li> <li>• FY15 Operating Allocations</li>   <li>• 2015-2017 Budget Development</li> </ul>	Ron Shultz Debbie Becker Ron Shultz Mark Clark/Debbie Becker Mark Clark	<b>Information</b> <b>Action</b> <b>Action</b> <b>Information</b>  <b>Action</b>
<b>10 minutes</b>		<b>BREAK</b>		
45 minutes	<b>5</b>	<b>Commission Operations</b> <ul style="list-style-type: none"> <li>• WACD Resolutions</li>   <li>• SCC Staffing Update</li> <li>• May Commission Planning Meeting</li> </ul>	Mark Clark/ Alan Stromberger Mark Clark Mark Clark	<b>Action</b>  <b>Information</b> <b>Information</b>
30 minutes		<b>Partner Reports</b>	All Agency Representatives	<b>Information</b>
<b>4:00 pm</b>		<b>Adjourn</b>	Chair Peters	

**NEXT MEETING:**

Conservation District Tour **hosted by the Wahkiakum Conservation District** will be on May 13, 2014. The **Conservation Commission Planning Meeting** will be on May 14, 2014, and the **Conservation Commission Regular Business Meeting** will be held on May 15, 2014.

**Location:** Red Lion Inn Kelso  
510 Kelso Drive  
Kelso, WA 98626