



Washington State Conservation Commission
Red Lion Hotel
510 S. Kelso Dr.
Kelso, WA 98626

**PRELIMINARY BUSINESS MEETING AGENDA
THURSDAY, MAY 15, 2014**

Time	Tab	Item	Lead	Action/Info
9:00 am		Call to Order <ul style="list-style-type: none">Additions and/or corrections to the agenda	Chair Peters	
9:05 am <i>15 min</i>		Introductions/Tour discussion	All	
*****Public Comment will be allowed prior to each action item*****				
9:20 am <i>5 min</i>	1	Consent Agenda <ul style="list-style-type: none">Approval of the March 20, 2014 Business Meeting MinutesApproval of Executive Director to attend NASCA Annual Meeting	Chair Peters Mark Clark	Action Action
9:25 am <i>60 min</i>	2	Policy/Programs <ul style="list-style-type: none">Conservation District Supervisor ElectionsConservation District Supervisor AppointmentsPolicy Updates	Bill Eller Lori Gonzalez Ron Shultz	Action Action Info
10:25 am <i>10 min</i>		BREAK		
*****Public Comment will be allowed prior to each action item*****				
10:35 am <i>85 min</i>	3	District Operations <ul style="list-style-type: none">District Technical Capacity GroupFoster Creek PresentationCultural Resources UpdateGood Governance ReportRegional Manager Report	Ray Ledgerwood Jon Merz, FCD Manager Ray Ledgerwood /Larry Brewer Ray Ledgerwood Stu Trefry	Action Info Info Info Info
12:00 pm		LUNCH PROVIDED: Please RSVP to the Conservation Commission		

*****Public Comment will be allowed prior to each action item*****

12:30 pm 20 min	3	District Operations <ul style="list-style-type: none">• Communications and Partnership Building Workgroup Update	Laura Johnson	Info
12:50 pm 90 min	4	Budget <ul style="list-style-type: none">• CREP TA Allocation• WA Farmers and Ranchers Funding Request• Skagit Statewide Firewise Funding Request• FY 15 Funding Allocations• 2015-2017 Budget All District Meeting Update• SCC Financial Report	Carol Smith Mark Clark Mark Clark Debbie Becker Mark Clark Debbie Becker	Action Action Action Action Action Info
2:20 pm 30 min	5	Commission Operations <ul style="list-style-type: none">• WACD Resolutions• SCC Staffing Update	Mark Clark/Alan Stromberger Mark Clark	Action Info
2:50 pm		Adjourn	Chair Peters	

Next Meeting:

Conservation District Tour hosted by **Okanogan Conservation District** on **July 17, 2014**, and **Conservation Commission Business Meeting** will be held on **July 18, 2014**.

Location:

Okanogan County Commissioners Office
123 5th Ave N
Okanogan, WA 98840

*Please note that 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