



Washington State Conservation Commission
Okanogan County Commissioner's Office
123 5th Avenue N.
Okanogan, WA 98840

PRELIMINARY BUSINESS MEETING AGENDA **THURSDAY, July 17, 2014**

Time	Tab	Item	Lead	Action/Info
8:30 am		Call to Order <ul style="list-style-type: none">Additions and/or corrections to the agenda	Chair Peters	
8:35 am 45 min		Introductions <ul style="list-style-type: none">Bud Hover, Executive Director of Department of AgricultureWanapum Dam	All Director Hover Chair Peters	
*****Public Comment will be allowed prior to each action item*****				
9:20 am 5 min	2	Consent Agenda <ul style="list-style-type: none">Approval of the May 15, 2014 Business Meeting Minutes	Chair Peters	Action
9:25 am 85 min	3	Policy/Programs <ul style="list-style-type: none">Conservation District AppointmentConservation District Elections Procedure ManualElections Proviso ReportNWIFC Response ReportRegional Conservation Partnership Program (RCP) UpdatePolicy Updates	Lori Gonzalez Bill Eller Ron Shultz Ron Shultz/ Committee Mark Clark & Dave Vogel Ron Shultz	Action Action Action Info Info Info
10:50 am 10 min		BREAK		
*****Public Comment will be allowed prior to each action item*****				
11:00 am 85 min	4	District Operations <ul style="list-style-type: none">Foster Creek Habitat Conservation Program UpdateGood Governance ReportRegional Manager Report	Jon Merz Ray Ledgerwood Bill Eller	Info Action Info

- Cultural Resources Responses Larry Brewer **Action**
- Update on Supervisor Training Concepts Ray Ledgerwood / Dave Vogel **Action**

12:20 pm
30 min

LUNCH PROVIDED: Please RSVP to the Conservation Commission

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

12:50 pm
80 min

5 Budget

- 2015-2017 Budget Mark Clark **Info**
- Current Budget Update Debbie Becker **Info**
- OFM 15% Reduction Exercise Mark Clark **Info**

2:10 pm
50 min

6 Commission Operations

- WACD Resolutions Mark Clark/Alan Stromberger **Action**
- SCC Strategic Session Items Mark Clark **Info**

3:00 pm

Adjourn

Chair Peters

Next Meeting:

Conservation District Tour hosted by the **Whatcom Conservation District** on **September 17, 2014**, and **Conservation Commission Business Meeting** will be held on **September 18, 2014**.

Location:

Best Western Plus The Lakeway Inn & Conference Center
714 Lakeway Drive
Bellingham, WA 98229

Upcoming Agenda Items for September 18, 2014:

- Priority Habitat Species Presentation

*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