

**TAB 1**



**Washington State Conservation Commission**  
 Okanogan County Commissioner's Office  
 123 5<sup>th</sup> Avenue N.  
 Okanogan, WA 98840

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

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

- 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