



**Washington State Conservation Commission**  
 Best Western Lakeway Inn & Conference Center  
 714 Lakeway Drive  
 Bellingham, WA 98229

**PRELIMINARY BUSINESS MEETING AGENDA  
 THURSDAY, SEPTEMBER 18, 2014**

<b>Time</b>	<b>Tab</b>	<b>Item</b>	<b>Lead</b>	<b>Action/Info</b>
8:30 a.m.		<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 a.m. 30 min		<b>Introductions and tour discussion</b>	All	
		<ul style="list-style-type: none"> <li>Introduction of Shana Joy, New Puget Sound Regional Manager</li> </ul>		
<b>*****Public Comment will be allowed prior to each action item*****</b>				
9:05 a.m. 5 min	<b>2</b>	<b>Consent Agenda</b>		
		<ul style="list-style-type: none"> <li>Approval of the July 17, 2014 Business Meeting Minutes</li> <li>Approval of the August 19, 2014 Special Commission Meeting Minutes</li> </ul>	Chair Peters	<b>Action</b>
9:10 a.m. 25 min		Presentation by Keith Folkerts, Department of Fish and Wildlife		
		<ul style="list-style-type: none"> <li>Priority Habitat Species (PHS)</li> </ul>		
9:35 a.m. 25 min		Presentation by Steve Landino, NOAA		
		<ul style="list-style-type: none"> <li>Coordinated Investment Strategy</li> </ul>		
10:00 a.m. 15 min		<b>BREAK</b>		
10:15 a.m. 40 min	<b>3</b>	<b>Policy/Programs</b>		
		<ul style="list-style-type: none"> <li>Policy Updates</li> <li>OFP Indicator Report</li> </ul>	Ron Shultz Ron Shultz/Josh Giuntoli	<b>Info</b> <b>Info</b>
20 min		Presentation by Chris Mertz, State Director from National Ag Statistics Service		
<b>*****Public Comment will be allowed prior to each action item*****</b>				
11:00 a.m. 60 min	<b>4</b>	<b>District Operations</b>		
		<ul style="list-style-type: none"> <li>Update on Fire Recovery</li> <li>Regional Manager Report</li> <li>Cultural Resources Responses Proposed Policy</li> </ul>	Craig Nelson Ray Ledgerwood Larry Brewer	<b>Info</b> <b>Info</b> <b>Action</b>

