



**WASHINGTON STATE**  
**CONSERVATION COMMISSION REGULAR MEETING**  
 Olympic Lodge  
 140 Del Guzzi Drive  
 Port Angeles, WA 98362

**PRELIMINARY MEETING AGENDA**  
**January 15, 2015**

TIME	TAB	ITEM	LEAD	ACTION/INFO
8:30 a.m.		<b>Call to Order</b>		
		<ul style="list-style-type: none"> <li>Additions/Corrections to Agenda Items</li> </ul>	Chair Clinton O'Keefe	
15 minutes		<b>Introductions/Comments</b>	All	
***** PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS *****				
8:45 a.m. 5 minutes	<b>2</b>	<b>Consent Agenda</b>		<b>Action</b>
		<ul style="list-style-type: none"> <li>Approval of the WSCC December 4, 2014 Meeting Minutes</li> </ul>		
8:50 a.m. 30 minutes		<b>Tribal History of the Area</b>		
		<ul style="list-style-type: none"> <li>Chairwoman Francis Charles, Lower Elwha Klallam Tribe</li> <li>Vice Chairman Greig Arnold, Makah Indian Nation</li> </ul>		
9:10 a.m. 30 minutes		<b>Resource Stewardship Planning Pilot presentation by:</b>		
		<ul style="list-style-type: none"> <li>Roylene Rides at the Door, NRCS State Conservationist</li> </ul>		
9:50 a.m. 45 minutes	<b>3</b>	<b>Policy/Programs</b>		<b>Information Information Action</b>
		<ul style="list-style-type: none"> <li>Legislative Update</li> <li>Policy Updates</li> <li>Procedures to Legislative Actions</li> </ul>	Ron Shultz Ron Shultz Mark Clark/Ron Shultz	
<b>10:35 a.m.</b>		<b>BREAK – 15 minutes</b>		
10:50 a.m. 30 minutes	<b>4</b>	<b>Budget</b>		<b>Information Information Information</b>
		<ul style="list-style-type: none"> <li>Governor's Budget Update</li> <li>WSCC Financial Report</li> <li>Shellfish Funding Update</li> </ul>	Debbie Becker/ Mark Clark Debbie Becker Ron Shultz	
11:20 a.m. 40 minutes	<b>5</b>	<b>District Operations</b>		<b>Information Information Information</b>
		<ul style="list-style-type: none"> <li>Regional Manager Report</li> <li>Resource Assessment</li> <li>PIC in Clallam County</li> </ul>	Shana Joy Harold Crose/Dave Vogel Joe Holtrop,	

Clallam CD  
Manager

12:00 p.m.  
45 minutes

**LUNCH: PLEASE RSVP TO THE CONSERVATION COMMISSION BY JANUARY 5**

12:45 p.m.  
20 minutes

**District Operations (Continued)**

- Presentation by Bill Taylor, Taylor Shellfish Farms

\*\*\*\*\* **PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS** \*\*\*\*\*

1:05 p.m.  
90 minutes

**6 Commission Operations**

- WSCC Communications Update/Mission Statement      Laura Johnson/  
Lynn Bahrych      **Action**
- Review 2014 WACD Resolutions      Alan Stromberger      **Action**
- Discussion on nominating Committee Chair/Vice Chair Elections      Mark Clark      **Information**
- Follow up thoughts/comments from September Interaction Dinner in Whatcom      Mark Clark/All      **Information**
- WSCC Staffing Update      Mark Clark      **Information**
- **Executive Session to discuss personnel matters as allowed by RCW 42.30.110 (1)(i).**

2:35 p.m.

**Adjourn**

Chair Clinton  
O'Keefe

**NEXT MEETING:**

Conservation District Tour **hosted by Thurston Conservation District** will be on March 18, 2015 and the **Conservation Commission Regular Business Meeting** will be held on March 19, 2015.

**Meeting Location:**

Best Western Plus Lacey Inn & Suites  
8326 Quinault Drive NE  
Lacey, WA 98516 **Phone:** 360-456-5655

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.