



**WASHINGTON STATE  
 CONSERVATION COMMISSION REGULAR MEETING**  
 Best Western Plus Lacey Inn & Suites  
 8326 Quinault Drive NE  
 Lacey, WA 98516

**PRELIMINARY MEETING AGENDA  
 March 19, 2015**

<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>		
		• Additions/Corrections to Agenda Items	Chair Clinton O'Keefe	
9:00 a.m. 30 minutes		<b>Introductions/Comments</b>	All	
		<b>Partnership Reports</b>	All	
		• Agency updates		
10:00 a.m. 30 minutes		<b>Tribal History of the Area (invited)</b>		
		• Nisqually Indian Tribe		
		• Squaxin Island Indian Tribe		
10:30 a.m. 15 minutes		<b>BREAK</b>		
***** PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS*****				
Please note: 3 minutes per person				
10:45 a.m. 5 minutes	<b>2</b>	<b>Consent Agenda</b>		<b>Action</b>
		• Approval of the WSCC January 15, 2015 Meeting Minutes		
10:50 a.m. 20 minutes		<b>WDFW's Priority Landscapes presentation by: Julie Henning</b>		
11:10 a.m. 50 minutes	<b>3</b>	<b>Policy/Programs</b>		
		• Legislative Updates	Ron Shultz	<b>Information</b>
		• Policy Updates	Ron Shultz	<b>Information</b>
		• Non Point Plan Update	Ron Shultz/ Kelly Susewind	<b>Information</b>
		• RCPP Status Update	Roylene Rides at the Door	<b>Information</b>
		• RMS Planning	Roylene Rides at the Door	<b>Information</b>
12:00 p.m. 30 minutes		<b>LUNCH PROVIDED- please RSVP by March 9 to the Commission</b>		

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Please note: 3 minutes per person

12:30 p.m. 40 minutes	<b>3</b>	<b>Policy/Programs (continued)</b>		
		<ul style="list-style-type: none"> <li>• CD Elections Update</li> <li>• Update on RCRA &amp; Rates and Charges</li> <li>• Ag &amp; Water Quality Guidance Document</li> </ul>	<ul style="list-style-type: none"> <li>Ron Shultz/Bill Eller</li> <li>Phyllis Barney, AAG</li> <li>Ron Shultz/Kelly Susewind</li> </ul>	<ul style="list-style-type: none"> <li><b>Information</b></li> <li><b>Information</b></li> <li><b>Information</b></li> </ul>
1:10 p.m. 40 minutes	<b>4</b>	<b>Budget</b>		
		<ul style="list-style-type: none"> <li>• Policy Proposal on DRAFT Grants Procedure Manual</li> <li>• District Needs for Addition Funding</li> <li>• Policy Proposal for Advance Payments</li> <li>• SCC Compensation Rate</li> <li>• WSCC Financial Report</li> </ul>	<ul style="list-style-type: none"> <li>Debbie Becker</li> <li>Debbie Becker</li> <li>Debbie Becker</li> <li>Debbie Becker</li> </ul>	<ul style="list-style-type: none"> <li><b>Action</b></li> <li><b>Action</b></li> <li><b>Action</b></li> <li><b>Information</b></li> <li><b>Information</b></li> </ul>
1:50 p.m. 30 minutes	<b>5</b>	<b>District Operations</b>		
		<ul style="list-style-type: none"> <li>• Regional Manager Report</li> <li>• Cultural Resources Policy</li> <li>• Technical Work Group Update</li> </ul>	<ul style="list-style-type: none"> <li>Shana Joy</li> <li>Ray Ledgerwood</li> <li>Ray Ledgerwood</li> </ul>	<ul style="list-style-type: none"> <li><b>Information</b></li> <li><b>Action</b></li> <li><b>Information</b></li> </ul>
2:20 p.m. 15 minutes		<b>BREAK</b>		
2:35 p.m. 45 minutes	<b>6</b>	<b>Commission Operations</b>		
		<ul style="list-style-type: none"> <li>• Commission Mission Statement</li> <li>• Review remaining 2014 WACD Resolutions</li> <li>• May Strategic Planning Session Planning</li> </ul>	<ul style="list-style-type: none"> <li>Lynn Bahrych</li> <li>Alan Stromberger/Mark Clark</li> <li>Mark Clark</li> </ul>	<ul style="list-style-type: none"> <li><b>Action</b></li> <li><b>Action</b></li> <li><b>Information</b></li> </ul>
<b>3:30 p.m.</b>		<b>Adjourn</b>	Chair Clinton O'Keefe	

**NEXT MEETING:**

Conservation District Tour **hosted by Kittitas Conservation District** will be on May 19, Conservation Commission Planning Session May 20, and Regular Business Meeting will be held on May 21, 2015.

**Meeting Location:** Quality Inn & Conference Center  
1700 Canyon Road  
Ellensburg

**Phone:** (509) 925-9800

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.