



**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**

TIME	TAB	ITEM	LEAD	ACTION/INFO
8:30 a.m.		Call to Order		
		<ul style="list-style-type: none"> Additions/Corrections to Agenda Items 	Chair Clinton O'Keefe	
9:00 a.m. 30 minutes		Introductions/Comments	All	
		Partnership Reports	All	
		<ul style="list-style-type: none"> Agency updates 		
10:00 a.m. 30 minutes		Tribal History of the Area (invited)		
		<ul style="list-style-type: none"> Squaxin Island Indian Tribe Nisqually Indian Tribe 		
10:30 a.m. 15 minutes		BREAK		
***** PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS ***** Please note: 3 minutes per person				
10:45 a.m. 5 minutes	2	Consent Agenda		Action
		<ul style="list-style-type: none"> Approval of the WSCC January 15, 2015 Meeting Minutes (<i>pgs. 6-10</i>) 		
10:50 a.m. 20 minutes		WDFW's Priority Landscapes presentation by: Cynthia Wilkerson, Lands Conservation and Restoration Section Manager		
11:10 a.m. 50 minutes	3	Policy/Programs		
		<ul style="list-style-type: none"> Legislative Updates (pgs. 12-28) Policy Updates (pgs. 29-41) Non Point Plan Update (pgs. 42-46) 	Ron Shultz Ron Shultz Ron Shultz/Kelly Susewind	Information Information Information
		<ul style="list-style-type: none"> RCPD Status Update 	Roylene Rides at the Door	Information
		<ul style="list-style-type: none"> RMS Planning 	Roylene Rides at the Door	Information
12:00 p.m. 30 minutes		LUNCH PROVIDED- please RSVP by March 9 to the Commission		

******* PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS *******
Please note: 3 minutes per person

12:30 p.m. 40 minutes	3	<ul style="list-style-type: none"> • CD Elections Update (<i>pgs. 47-76</i>) • Update on RCRA & Rates and Charges • Ag & Water Quality Guidance Document (<i>pgs. 77-90</i>) 	Bill Eller/Ron Shultz Phyllis Barney, AAG Ron Shultz/Kelly Susewind	Information Information Information
1:10 p.m. 40 minutes	4	Budget <ul style="list-style-type: none"> • Policy Proposal on DRAFT Grants Procedure Manual (<i>pgs. 92-93</i>) • District Needs for Additional Funding • Policy Proposal for Advance Payments (<i>pgs. 94-97</i>) • SCC Compensation Rate (<i>pgs. 98-100</i>) • WSCC Financial Report (<i>pgs. 101-107</i>) 	Debbie Becker Debbie Becker Debbie Becker Debbie Becker	Action Action Action Information
1:50 p.m. 30 minutes	5	District Operations <ul style="list-style-type: none"> • Regional Manager Report (<i>pgs. 109-114</i>) • Cultural Resources Policy (<i>pgs. 115-136</i>) • Technical Work Group Update 	Ray Ledgerwood Ray Ledgerwood Ray Ledgerwood	Information Action Information
2:20 p.m. 15 minutes		BREAK		
2:35 p.m. 45 minutes	6	Commission Operations <ul style="list-style-type: none"> • July Tri State WQ Tour (<i>pgs. 124-126</i>) • Commission Mission Statement (<i>pgs. 127-128</i>) • Review remaining 2014 WACD Resolutions (<i>pgs. 129-130</i>) • May Strategic Planning Session Planning (<i>pgs. 131-138</i>) 	Mark Clark Lynn Bahrych Alan Stromberger/ Mark Clark Mark Clark	Information Action Action Information
3:30 p.m.		Adjourn	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.