



**WASHINGTON STATE
 CONSERVATION COMMISSION REGULAR MEETING**
 Quality Inn & Conference Center
 1700 S. Canyon Road
 Ellensburg, WA 98926

**PRELIMINARY MEETING AGENDA
 May 21, 2015**

TIME	TAB	ITEM	LEAD	ACTION/INFO
8:30 a.m.		Call to Order		
		• Additions/Corrections to Agenda Items	Chair Clinton O'Keefe	
8:40 a.m. 40 minutes		Introductions/Comments	All	
		Partnership Reports	All	
		• Agency updates		
9:20 a.m. 30 minutes		Tribal Partnerships with District		
		• Yakama Nation: Phil Rigdon, Yakama Nation Deputy Director		
***** PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS *****				
	2	Consent Agenda		
		• Approval of the WSCC March 19, 2015 Meeting Minutes		Action
9:50 a.m. 10 minutes		• Approval for Executive Director to attend:	Mark Clark	
		○ July 20-24 Multi State Tour & Summit, Idaho		Action
		○ September 28-30 NASCA Annual Meeting, Corpus Christi, Texas		Action
9:55 a.m. 35 minutes	5	District Operations		
		• Regional Manager Report	Bill Eller	Information
		• Good Governance	Ray Ledgerwood	Information
		• Technical Work Group Update	James Weatherford / Ray Ledgerwood	Information
10:25 a.m. 10 minutes		BREAK		
10:40 a.m. 40 minutes		Guest Updates		
		• Soil Health Committee Presentation by: Roylene Rides at the Door, NRCS and Gary Farrell, Co-Chair, WA Soil Health Committee		
		• Farm Smart Pilot Project: Harold Crose and Ty Meyer, Spokane CD		
		• Local Working Groups, SRA and Energy Technical Capacity Update: Harold Crose and Roylene Rides at the Door		

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.

