



Washington State Conservation Commission
 The Heathman Lodge
 7801 NE Greenwood Dr.
 Vancouver, WA 98662

**PRELIMINARY BUSINESS MEETING AGENDA
 THURSDAY, JULY 16, 2015**

Time	Tab	Item	Lead	Action/Info
8:30 am		Call to Order		
		<ul style="list-style-type: none"> Additions and/or corrections to the agenda 	Chair O'Keefe	
8:35 am <i>15 min</i>		Introductions/Tour discussion	All	
8:50 am <i>40 min</i>		Cowlitz Indian Tribe: Welcome from Chairman William Iyall		
9:30 am <i>5 min</i>	1	Consent Agenda		
		<ul style="list-style-type: none"> Approval of the May 21, 2015 Business Meeting Minutes Approval of June 29, 2015 Special Commission Meeting Minutes 	Chair O'Keefe	Action
9:35 am <i>60 min</i>	2	Budget		
		<ul style="list-style-type: none"> Overall Budget Review *Capital Budget Shellfish Update Non Shellfish Policy <ul style="list-style-type: none"> Non Shellfish Funding Budget Allocations <ul style="list-style-type: none"> Irrigation Efficiencies Implementation Engineering CREP 	Mark Clark	Info
			Ron Shultz & SCC LEAN Team	Action
			Debbie Becker	Action
			Ron Shultz	Action
			Debbie Becker	Action
			Debbie Becker	Action
			Brian Cochrane	Action
*****Public Comment will be allowed prior to each action item*****				
10:35 am <i>15 min</i>		BREAK		
10:50 am <i>60 min</i>	2	Budget (continued)		
		*Operating Budget		
		<ul style="list-style-type: none"> WSCC Budget <ul style="list-style-type: none"> District Allocations WADE Contract Envirothon Contract Technical Capacity Development WACD Contract Update 	Mark Clark/ Debbie Becker	Action
			Mark Clark	Action
				Info

*******Public Comment will be allowed prior to each action item*******

12:00 pm
30 min

LUNCH PROVIDED: Please RSVP to the Conservation Commission

12:30 pm
60 min

3 District Operations

- | | | |
|--|----------------|---------------|
| • CD Appointed Supervisor Applications | Lori Gonzalez | Action |
| • Elections Proposed Policy Manual Updates | Bill Eller | Action |
| • Whatcom CD Election Update | Bill Eller | Action |
| • Good Governance | Ray Ledgerwood | Action |
| • Regional Manager Report | Stu Trefry | Info |

*******Public Comment will be allowed prior to each action item*******

1:30 pm
80 min

4 Policy/Programs

- | | | |
|-----------------------------------|------------------------|-------------|
| • Priority Habitat Species Update | Jeff Davis,
WDFW | Info |
| • CREP Update | Brian Cochrane | Info |
| • Non Point Plan Update | Kelly Susewind,
ECY | Info |
| • Policy Update | Ron Shultz | Info |

2:50 pm
10 min

BREAK

3:00 pm
20 min

6 Commission Operations

- | | | |
|--|--------------------------------|---------------|
| • WACD Remaining Resolutions | Mark Clark/Alan
Stromberger | Action |
| • Salary Increase as directed by
Legislature for Executive Director | Chair | Action |

3:20 pm

Executive Session to discuss personnel matters as allowed by RCW 42.30.110 (1)(i).

Adjourn

Chair O'Keefe

Next Meeting:

Conservation District Tour hosted by **South Yakima Conservation District** on **September 16, 2015**, and **Conservation Commission Business Meeting** will be held on **September 17, 2015**

Location:

Best Western Plus Grapevine Inn
1849 Quail Lane
Sunnyside, WA 98944

*Please note that 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