



Washington State Conservation Commission
 Best Western Plus Grapevine Inn
 1849 Quail Lane
 Sunnyside, WA 98499

PRELIMINARY BUSINESS MEETING

AGENDA

THURSDAY, SEPTEMBER 17, 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 15 min		Introductions/Tour discussion	All	
8:50 am 30 min		Yakama Nation—Invited		
		*****Public Comment will be allowed prior to each action item*****		
9:20 am 5 min	1	Consent Agenda <ul style="list-style-type: none"> Approval of the July 17, 2015 Business Meeting Minutes 	Chair O'Keefe	Action
9:25 am 20 min	2	Budget <ul style="list-style-type: none"> Financial Update/ Year End Closing Fire Funding 	Debbie Becker Craig Nelson	Info
9:45 60 min		Policy/Programs <ul style="list-style-type: none"> Legislative/Supplemental Budget Update CREP Stream Miles Drought/Irrigation Efficiencies Office of Farmland Preservation 	Ron Shultz Brian Cochrane Jon Culp/Ron Shultz Josh Giuntoli	Info Info Info Info
10:45 am 15 min		BREAK		
		*****Public Comment will be allowed prior to each action item*****		
11:00 am 70 min	2	Policy/Programs <ul style="list-style-type: none"> Small Forest Landowners Update Voluntary Stewardship Program Dairy Briefing of Issues Chehalis Flood Update 	Carol Cloen, DNR Ron Shultz Ron Shultz Mark Clark	Info Info Info Info

		<ul style="list-style-type: none"> • Strategic Area Related to Policy • WACD Resolutions Remaining 	Ron Shultz Mark Clark/Alan Stromberger	Info Action
12:10 pm		LUNCH PROVIDED: Please RSVP to the Conservation Commission		
	*****Public Comment will be allowed prior to each action item*****			
12:45 <i>80 min</i>	3	District Operations <ul style="list-style-type: none"> • Elections and Appointments Procedure Manual and Updates to New Cycle • Good Governance Idea Sharing • Pierce Conservation District Annexation • Regional Manager Report 	Bill Eller Ray Ledgerwood Shana Joy Bill Eller	Action Info Action Info
	*****Public Comment will be allowed prior to each action item*****			
2:05 pm <i>40 min</i>	4	Commission Operations <ul style="list-style-type: none"> • GovDelivery Launch Update • 2016 Proposed Meeting Locations • Nominations Committee for Chair and Vice-Chair 	Laura Johnson Ray Ledgerwood Mark Clark	Info Action Action
		Adjourn	Chair O'Keefe	
Next Meeting: Will be at the conclusion of the WACD Annual Convention held on Thursday, December 3, 2015. Location: DoubleTree Hotel Spokane, Washington				

*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