

**PRELIMINARY BUSINESS MEETING AGENDA
THURSDAY, SEPTEMBER 17, 2015**

Time	Tab	Item	Lead	Action/Info
8:30 am		Call to Order • Additions and/or corrections to the agenda <i>(pgs. 1-2)</i>	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 • Approval of the July 17, 2015 Business Meeting Minutes <i>(pgs. 4-9)</i>	Chair O'Keefe	Action
9:25 am 20 min	2	Budget • Financial Update/ Year End Closing <i>(pg. 11-11)</i> • Fire Funding	Debbie Becker Craig Nelson	Info Action
9:45 60 min	3	Policy/Programs • Legislative/Supplemental Budget Update • CREP Stream Miles • Drought/Irrigation Efficiencies <i>(pgs. 13-15)</i> • Office of Farmland Preservation <i>(pgs. 16-24)</i>	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	3	Policy/Programs • Small Forest Landowners Update • Voluntary Stewardship Program <i>(pgs. 25-38)</i> • Dairy Briefing of Issues <i>(pgs. 39-98)</i> • Chehalis Flood Update	Carol Cloen, DNR Ron Shultz Ron Shultz Mark Clark	Info Info Info Info

- Strategic Area Related to Policy Ron Shultz **Info**
- WACD Resolutions Remaining Mark Clark/Alan Stromberger **Action**

12:10 pm

LUNCH PROVIDED: Please RSVP to the Conservation Commission

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

12:45
80 min

- 4 District Operations**
- Elections and Appointments Procedure Manual and Updates to New Cycle (pgs. 100-172) Bill Eller **Action**
 - Good Governance Idea Sharing Ray Ledgerwood **Info**
 - Pierce Conservation District Annexation (pgs. 173-178) Shana Joy **Action**
 - Regional Manager Report (pgs. 179-186) Bill Eller **Info**

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

2:05 pm
40 min

- 5 Commission Operations**
- GovDelivery Launch Update Laura Johnson **Info**
 - 2016 Proposed Meeting Locations (pg. 187) Ray Ledgerwood **Action**
 - Nominations Committee for Chair and Vice-Chair Mark Clark **Action**
- Adjourn** Chair O'Keefe

Next Meeting:

Will be at the conclusion of the WACD Annual Convention held on Thursday, December 3, 2015.

Location:

Double Tree 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