



WASHINGTON STATE
CONSERVATION COMMISSION REGULAR MEETING

Kitsap Conference Center
100 Washington Avenue
Bremerton, WA 98337

PRELIMINARY MEETING AGENDA
January 21, 2016

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 Lynn Brown	
15 minutes		Introductions/Comments	All	
***** PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS *****				
8:45 a.m.	2	Consent Agenda		
5 minutes		<ul style="list-style-type: none"> Approval of the WSCC December 3, 2015 Meeting Minutes Approval of Executive Director and Chair to attend the National Association of Conservation Districts Annual Legislative Fly-in, March 2016. 		Action
8:50 a.m.		Partnership Reports		
40 minutes		<ul style="list-style-type: none"> Opportunity for partners at the table to provide an update on legislative activities surrounding natural resources. 	All	Info
9:30 a.m.	3	District Operations		
50 minutes		<ul style="list-style-type: none"> Supervisor Mid Term Appointments Regional Manager Report Grant CD Draft Implementation Grant Proposal (20 min) Good Governance Update- <i>packet item only</i> Technical Professional Development Workgroup Update –<i>packet item only</i> 	Shana Joy Grant CD Supervisors / Manager	Action Info Info
10:20 a.m.	4	Policy/Programs		
45 minutes		<ul style="list-style-type: none"> Legislative Update Policy Updates Puget Sound Regional Conservation Partnership Program (RCPP) Update 	Ron Shultz Ron Shultz Ron Shultz/Shana Joy/Monte Marti, Snohomish CD	Info Info Info
11:05 a.m.		BREAK – 10 minutes		
11:15 a.m.	4	Dairy Issues		
5 minutes		<ul style="list-style-type: none"> Dairy Loan Program 	Ron Shultz	
11:20 p.m.		Presentation by Ginny Prest, Department of Agriculture		
40 minutes		<ul style="list-style-type: none"> Dairy Nutrient Management Program (DNMP) Update 		
12:00	4	Dairy (continued)		
10 minutes		<ul style="list-style-type: none"> CAFO Update 	Kelly Susewind	Info

12:10 p.m.
35 minutes

LUNCH: PLEASE RSVP TO THE CONSERVATION COMMISSION BY JANUARY 8

***** PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS *****

12:45
75 minutes

4 Policy/Programs

- Governor’s Shellfish Initiative Julie Horowitz, Info
 - Results Washington Governor’s Office
- NEP Riparian Easement Program Lucy Edmondson, Info
EPA
- Continuous Water Quality Monitoring Ron Shultz Info

2:00 p.m.
10 minutes

Presentation by Perry Beale, WA Department of Agriculture (WSDA)

- WSDA Chemical Report

2:10 p.m.
45 minutes

Presentation by Brian Cochrane, Habitat and Monitoring Coordinator

- CREP Stream Layer and Performance Metrics

2:55 p.m.

BREAK – 15 minutes

3:10 p.m.
40 minutes

5 Budget

- Governor’s Budget Update Mark Clark Info
- Agency Financial Report Mark Clark/Sarah Info
Groth
- Emergency Programs Funding
 - Fire Funding Ron Shultz Info
 - Drought/Hay Ron Shultz Info
 - Chehalis Basin Stu Trefry Info
- Soil Health Update: summary on funded projects Lynn Bahrych Info

3:50 p.m.
40 minutes

6 Commission Operations

- 2015 WACD Passed Resolutions Mark Craven/Mark Info
Clark
- WSCC Staffing Update Mark Clark Info
 - VSP Coordinator
 - Regional Manager
 - Financial Manager
 - Other staff

4:30 pm

Adjourn

Chair Lynn Brown

NEXT MEETING:

Conservation District Tour **hosted by Stevens County Conservation District** will be on Wednesday, March 16, 2016 and the **Conservation Commission Regular Business Meeting** will be held on Thursday, March 17, 2016.

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.