

**PRELIMINARY BUSINESS MEETING AGENDA
THURSDAY, MARCH 17, 2016**

Time	Tab	Item	Lead	Action/Info
8:30 a.m.		Call to Order • Additions and/or corrections to the agenda	Chair Brown	
8:35 a.m. 10 min.		Introductions	All	
8:45 a.m. 40 min.		Spokane Tribe presentation- Invited Colville Tribe presentation- Invited		
*****Public Comment will be allowed prior to each action item*****				
9:25 a.m. 5 min.	1	Consent Agenda • Approval of the January 21, 2016 Business Meeting Minutes <i>(pgs. 9-12)</i>	Chair Brown	Action
9:00 a.m. 45 min.	2	Budget • Agency Budget Update <i>(pg. 14-15)</i> • Implementation Funding o FY16 Implementation Grant Funding <i>(pgs. 16-16)</i> o Grant County CD Funding <i>(pgs. 17-20)</i> • Non Shellfish Funding <i>(pgs. 21-22)</i> • Fire Funding Update <i>(pgs. 23-24)</i> o DRAFT Fire Recovery Funding Guidelines & Table <i>(pgs. 25-28)</i>	Sarah Groth/Mark Clark Grant Co. CD Supervisors, Marie Lotz, District Manager Mark Clark Mark Clark	Info Action Action
9:45 a.m. 45 min.		Priority Habitats and Species Presentation - Margen Carlson, Department of Fish and Wildlife		
10:30 a.m.		BREAK (15 minutes)		
10:45 a.m. 75 min.		Governor's Policy Office Update – tentative - JT Austin, Governor's Natural Resource Policy Advisor		
12:00p.m. 45 min.		LUNCH PROVIDED: Please RSVP to the Conservation Commission		

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

- 12:45 p.m. 4 **Policy/Programs**
75 min.
- National Association of Conservation Districts WA DC Fly In Update Mark Clark, Chair **Info**
Brown & Partners
 - Puget Sound Days in WA DC Ron Shultz **Info**
 - Office of Farmland Preservation Easement Info Update re: Comments received **Info**
(pgs. 30-49) Ron Shultz
 - Dairy Loan Program Ron Shultz **Info**
 - Shellfish Growers Letter Ron Shultz **Action**
 - Update on Chehalis Basin **Info**

2:00 p.m. **BREAK (15 minutes)**

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

- 2:15 p.m. 3 **District Operations**
45 min.
- Regional Manager Report *(pgs.51-55)* Mike Baden **Info**
 - Central Regional Manager Recruitment Update Ray Ledgerwood **Info**
 - Technical Professional Development Workgroup *(pgs. 56-65)* Ray Ledgerwood **Info**
 - Elections Update *(pgs. 66-69)* Bill Eller **Info**
 - Department of Corrections Memo *(pg. 70)* Ray Ledgerwood **Info**
 - Cultural Resources
 - DAHP Letter to Director Clark *(pgs. 71-81)* Ray Ledgerwood **Info**
Ray Ledgerwood
 - Workgroup Charter *(pgs.82-83)*

- 3:00 p.m. 5 **Commission Operations**
45 min.
- WACD WSCC Resolutions Action Register *(pgs. 85-86)* Mark Clark/
Commissioner Craven **Action**
 - 2015 Passed WACD Resolutions *(pgs. 87-107)*
 - May Strategic Planning Session Discussion *(pgs. 108-109)* Mark Clark **Info**
 - WSCC Staffing Update Mark Clark **Info**
 - Save the Date *(pg. 110)* Mark Clark **Info**

3:45 p.m. **Adjourn** Chair

Next Meeting: A conservation district tour and interaction dinner hosted by the Eastern Klickitat Conservation District will be held on **May 17, 2016**. The **Conservation Commission** will hold its Strategic Planning **work session** on **Wednesday, May 18**, and its regular **business meeting** on **Thursday, May 19, 2016**. **Location:** Goldendale Grange

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