

**PRELIMINARY BUSINESS MEETING AGENDA  
THURSDAY, MAY 19, 2016**

| <b>Time</b>   | <b>Tab</b> | <b>Item</b>   | <b>Lead</b>  | <b>Action/Info</b>   |
|---|------------|---|--|--|
| 8:30 a.m.   |            | <b>Call to Order</b><br>• Additions and/or corrections to the agenda  | Chair Brown  |  |
| 8:35 a.m.<br>10 min.  |            | <b>Introductions</b>  | All  |  |
| <b>*****Public Comment will be allowed prior to each action item*****</b> |            |   |  |  |
| 8:45 a.m.<br>5 min.   | <b>1</b>   | <b>Consent Agenda</b><br>• Approval of the March 17, 2016 Business Meeting Minutes  | Chair Brown  | <b>Action</b>  |
| 9:00 a.m.<br>75 min.  | <b>2</b>   | <b>Budget</b><br>• Agency Budget Update<br>• Next Fiscal Year Budget Items<br>• Fire Funding Update<br>• Firewise Funding<br>• April 20 & 21 All District Meeting Report-out<br>• 2017 Budget Development               | Sarah Groth/Mark Clark<br>Mark Clark<br>Mark Clark<br>Mark Clark<br>Ron Shultz<br>Mark Clark | <b>Info</b><br><b>Action</b><br><b>Info</b><br><b>Action</b><br><b>Info</b><br><b>Action</b> |
| 10:15 a.m.  |            | <b>BREAK (15 minutes)</b>   |  |  |
| <b>*****Public Comment will be allowed prior to each action item*****</b> |            |   |  |  |
| 10:30 a.m.<br>60 min.   | <b>3</b>   | <b>District Operations</b><br>• Conservation District Elections<br>• Conservation District Appointments<br>• Good Governance Revision- timeline<br>• Implementation Monitoring Update/CREP<br>• Regional Manager Report | Stu Trefry<br>Ray Ledgerwood<br>Brian Cochrane<br>Jess Davenport/<br>Ray Ledgerwood          | <b>Action</b><br><b>Action</b><br><b>Info</b><br><b>Info</b><br><b>Info</b>                  |
| 11:30 a.m.<br>30 min.   |            | <b>Deep Furrow Drill Presentation</b><br>- Chris Herron, Franklin CD Supervisor<br>- Dr. Schillinger, WSU   |  | <b>Action</b>  |
| 12:00p.m.<br>30 min.  |            | <b>LUNCH PROVIDED: Please RSVP to the Conservation Commission</b>   |  |  |
| 12:30 p.m.<br>45 min.   |            | <b>Dairy Nutrient Program Presentation</b><br>- Ginny Prest, Department of Agriculture  |  |  |

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

1:30 p.m.  
75 min.

**4 Policy/Programs**

- Office of Farmland Preservation Easements Josh Giuntoli **Action**
- Food Policy Forum Ron Shultz **Info**
- Voluntary Stewardship Program Update Ron Shultz **Info**
- Fire Council Update
- "What's Up Stream" Discussion Ron Shultz **Info**

**Reports:** Review and Discussion of several recent reports. Ron Shultz **Info**

2:45 p.m. **BREAK (15 minutes)**

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

3:00 p.m.  
60 min.

**5 Commission Operations**

- Communications Partnership Outreach Update Laura Johnson **Info**
- WACD Resolutions Mark Craven/  
Mark Clark **Action**
- June 11, 2016 Joint Commission Meeting with Department of Fish and Wildlife Mark Clark
- Tri State Meeting and Coordinated Resource Management Meeting and Tour Mark Clark

**4:00 p.m. Adjourn** Chair Brown

**Next Meeting:** The Conservation Commission will have a tour and interaction dinner hosted by the Grays Harbor Conservation District on **Wednesday, July 20, 2016** with a Regular Business Meeting scheduled on **Thursday, July 21, 2016**.

**Location:**

Chateau Westport  
710 Hancock,  
Westport, WA 98595

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