

**PRELIMINARY BUSINESS MEETING AGENDA
THURSDAY, JULY 21, 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 | | |
| | | • Sarah Spaeth – new Commission member | All | |
| | | • Bob Schroeter- new WACD Executive Director | | |
| 8:45 a.m. 30 min. | | Tribal Presentation | | |
| *****Public Comment will be allowed prior to each action item***** | | | | |
| 9:15 a.m. 5 min. | 1 | Consent Agenda | | |
| | | • Approval of the May 19, 2016 Business Meeting Minutes <i>pgs. 5-51</i> | Chair Brown | Action |
| | | • Executive Director and Chair attendance: NACD SW Region Meeting Sept. 14-16 Sacramento, California <i>pgs. 52-52</i> | Mark Clark | Action |
| | | • Executive Director and Chair attendance: NASCA Annual Meeting Sept. 26-28 | Mark Clark | Action |
| 9:20 a.m. 75 min. | 2 | Budget | | |
| | | • Fiscal Year End Review <i>pg. 54-54</i> | Eleanor Dovey/Mark Clark | Info |
| | | • Current Year Budget Update <i>pg. 55-55</i> | Eleanor Dovey | Info |
| | | • Additional Grant Allocations Update <i>pg. 56-56</i> | Eleanor Dovey | Info |
| | | • 2017-2019 Budget Development Review | | |
| | | o Review progress of decision packages | Ron Shultz | Info |
| 10:35 a.m. | | BREAK (15 minutes) | | |
| *****Public Comment will be allowed prior to each action item***** | | | | |
| 10:50 a.m. 70 min. | 3 | District Operations | | |
| | | • Implementation Monitoring Update/CREP | Brian Cochrane | Info |
| | | • Mid-term Appointment Applications <i>pgs. 68-68</i> | Commissioner Cochran | Action |
| | | • Proposed Election Changes <i>pgs. 69-144</i> | Bill Eller | Action |
| | | • Good Governance <i>pgs. 145-150</i> | Ray Ledgerwood | Info |
| | | • Center for Technical Development <i>pgs. 151-153</i> | Ray Ledgerwood | Info |
| | | • Regional Manager Report <i>pgs. 154-160</i> | Stu Trefry | Info |

12:00 pm
60 min.

LUNCH PROVIDED: Please RSVP to the Conservation Commission

- Recognition of appreciation to Commissioner Lynn Bahrych

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

1:00 p.m.
100 min.

4 Policy/Programs

- Food Policy Forum *pgs. 161-166* Ron Shultz **Info**
- Update on CAFO *pgs. 174-209* Ron Shultz **Info**
- PHS Update Ron Shultz **Info**
- What's Up Stream: Western Environmental Law Report Ron Shultz **Info**
- Irrigation Efficiency Program Review Jon Culp **Info**
- Fire Recovery Update *pgs. 193-197* Mark Clark **Info**
- Firewise Update *pg. 198-198* Shana Joy **Info**
- Gap Analysis on Dairy Program Perry Beale **Info**

2:40 p.m.

BREAK (15 minutes)

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

2:55 p.m.
60 min.

5 Commission Operations

- Communications Partnership Outreach Update Laura Johnson **Info**
- WACD Resolutions *pgs. 200-206* Mark Craven/
Mark Clark **Action**
- Strategic Plan- Next Steps **Info**
 - Approval of Mission, Vision, Values *pgs. 207-208* Mark Clark **Action**
- Update on June 11, 2016 Joint Commission Meeting with Dept. of Fish and Wildlife Mark Clark **Info**
- Tri State Meeting and Coordinated Resource Management Meeting and Tour *pgs. 209-209* **Info**

3:55 p.m.

Executive Session to discuss personnel matters as allowed by RCW 42.30.110 (1)(i).

Adjourn

Chair Brown

Next Meeting: The Conservation Commission will have a tour and interaction dinner hosted by the San Juan Islands Conservation District on **Wednesday, September 14, 2016** with a Regular Business Meeting scheduled on **Thursday, September 15, 2016**.

Location:

Brickworks
Friday Harbor, WA

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