

**PRELIMINARY BUSINESS MEETING AGENDA
THURSDAY, DECEMBER 1, 2016**

Time	Tab	Item	Lead	Action/ Info
9:30 a.m.		Call to Order		
		<ul style="list-style-type: none"> Additions and/or corrections to the agenda 	Chair Brown	
9:35 a.m. 10 min.		Introductions	All	
*****Public comment will be allowed prior to each action item*****				
9:45 a.m. 5 min.	1	Consent Agenda		
		<ul style="list-style-type: none"> September 15, 2016 Regular Business Meeting Minutes 	Chair Brown	Action
		<ul style="list-style-type: none"> Approval of Executive Director/Chair Attendance to NACD Annual Meeting, Denver, CO January 28- February 1. 	Mark Clark	Action
9:50 a.m. 45 min.		Dennis McLerran, Region 10 Regional Administrator US Environmental Protection Agency (EPA)		
10:35 a.m.		BREAK (15 minutes)		
10:50 a.m.		Presentation by Department of Fish and Wildlife, Jeff Davis, Assistant Director, Habitat Program. <ul style="list-style-type: none"> Priority Habitat Species Legislative Priorities 		
11:50 a.m. 10 min.	2	Budget		
		<ul style="list-style-type: none"> Financial Update 	Eleanor Dovey	Info
12:00 pm 45 min.		LUNCH PROVIDED: Please RSVP to the Conservation Commission		
*****Public comment will be allowed prior to each action item*****				
12:45 p.m. 45 min.	3	District Operations		
		<ul style="list-style-type: none"> Cascadia CD incorporating City of Wenatchee and Chelan 	Ray Ledgerwood	Action
		<ul style="list-style-type: none"> Conservation Accountability and Performance Program (CAPP) Update 	Ray Ledgerwood	Info
		<ul style="list-style-type: none"> Regional Manager Report 	Shana Joy	Info
*****Public comment will be allowed prior to each action item*****				

Time	Tab	Item	Lead	Action/ Info
1:30 p.m. 60 min.	4	Policy/Programs		
		• Legislative Update	Ron Shultz	Info
		• SCC Legislative Position Procedure	Ron Shultz	Action
		• Dairy		
		o Nutrient Advisory Committee	Perry Beale	Info
		o Dairy Low Interest Loan	Ron Shultz	Info
		• Best Management Practice (BMP) process for process	Ron Shultz	Info
		• Salmon Recovery Status	Ron Shultz	Info

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

2:30 p.m. 10 min.	5	Commission Operations		
		• Communications Update	Laura Johnson	Info
		• Chair and Vice-Chair Elections	Commissioners Susewind, Beale & Craven	Action

Adjourn

Next Meeting: A conservation district tour and interaction dinner hosted by the Snohomish Conservation District will be held on January 18, 2017. The Conservation Commission will have their regular business meeting on Thursday, January 19, 2017.

Location:
TBD

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