

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

Time	Tab	Item	Lead	Action/ Info
9:30 a.m.		<b>Call to Order</b>		
		<ul style="list-style-type: none"> <li>Additions and/or corrections to the agenda</li> </ul>	Chair Brown	
9:35 a.m. 10 min.		<b>Introductions</b>	All	
<b>*****Public comment will be allowed prior to each action item*****</b>				
9:45 a.m. 5 min.	<b>1</b>	<b>Consent Agenda</b>		
		<ul style="list-style-type: none"> <li>September 15, 2016 Regular Business Meeting Minutes (<b>pgs. 7-9</b>)</li> </ul>	Chair Brown	<b>Action</b>
		<ul style="list-style-type: none"> <li>Approval of Executive Director/Chair Attendance to NACD Annual Meeting, Denver, CO January 28- February 1. (<b>pg. 11</b>)</li> </ul>	Mark Clark	<b>Action</b>
9:50 a.m. 30 min.		US Environmental Protection Agency (EPA)		
		<ul style="list-style-type: none"> <li>Lucy Edmondson, Director Washington Operations, EPA Region 10</li> <li>Nicholas Peak, Agriculture Advisor, EPA Region 10</li> </ul>		
10:20 a.m. 15 min		Farm Service Agency Update		
		<ul style="list-style-type: none"> <li>Rod Hamilton, FSA</li> </ul>		
10:35 a.m.		<b>BREAK (15 minutes)</b>		
10:50 a.m. 15 min.		Soil Health Update, Lynn Bahrych, Committee Co-Chair		
11:05 a.m.		Presentation by Department of Fish and Wildlife, Amy Windrope, Habitat Program.		
		<ul style="list-style-type: none"> <li>Priority Habitat Species</li> <li>Legislative Priorities</li> </ul>		
11:50 a.m. 10 min.	<b>2</b>	<b>Budget</b>		
		<ul style="list-style-type: none"> <li>Financial Update (<b>pg. 15</b>)</li> </ul>	Eleanor Dovey	<b>Info</b>
		<ul style="list-style-type: none"> <li>Fire Recovery Funds Update (<b>pgs. 17-23</b>)</li> </ul>	Mark Clark	<b>Info</b>
<b>12:00 pm</b> 45 min.		<b>LUNCH PROVIDED: Please RSVP to the Conservation Commission</b>		

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Time	Tab	Item	Lead	Action/ Info
12:45 p.m. 45 min.	3	<b>District Operations</b>		
		• Cascadia CD incorporating City of Wenatchee and Chelan <b>(pgs. 27-36)</b>	Ray Ledgerwood	<b>Action</b>
		• Conservation Accountability and Performance Program (CAPP) Update <b>(pgs. 37-51)</b>	Ray Ledgerwood	<b>Info</b>
		• Regional Manager Report <b>(pgs. 53-55)</b>	Shana Joy	<b>Info</b>
		• Center for Technical Development: packet info only <b>(pgs. 57-65)</b>		<b>Info</b>
1:30 p.m. 60 min.	4	<b>Policy/Programs</b>		
		• Legislative Update	Ron Shultz	<b>Info</b>
		• SCC Legislative Position Procedure	Ron Shultz	<b>Action</b>
		• Dairy		
		o Nutrient Advisory Committee	Perry Beale	<b>Info</b>
		o Dairy Low Interest Loan	Ron Shultz	<b>Info</b>
		• Best Management Practice (BMP) process for process	Ron Shultz	<b>Info</b>
		• Salmon Recovery Status	Ron Shultz	<b>Info</b>

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2:30 p.m. 10 min.	5	<b>Commission Operations</b>		
		• Communications Update	Laura Johnson	<b>Info</b>
		• Chair and Vice-Chair Elections <b>(pgs. 71-72)</b>	Commissioners Suswind, Beale & Craven	<b>Action</b>

### 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:**  
TBA

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