



WASHINGTON STATE
 CONSERVATION COMMISSION REGULAR MEETING

PRELIMINARY MEETING AGENDA
January 19, 2017

TIME	TAB	ITEM	LEAD	ACTION/INFO
8:30 a.m.		Call to Order		
		<ul style="list-style-type: none"> Additions/Corrections to Agenda Items 	Chair Lynn Brown	
15 min.		Introductions/Comments	All	
8:45 a.m.		Tulalip Tribe Presentation by:		
40 min.		Honorable Marie Zackuse, Vice Chairwoman		
***** PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS *****				
9:25 a.m.	2	Consent Agenda		
10 min.		<ul style="list-style-type: none"> Approval of the WSCC December 1, 2016 Meeting Minutes (pgs. 9-12) Approval of Executive Director and Chair to attend the National Association of Conservation Districts Annual Legislative Fly-in, March 2017 (pg. 13-13) Approval for Staff Out of State Travel (Bill Eller) (pgs. 15-17) 	Chair Brown	Action
			Mark Clark	Action
				Action
9:35 a.m.	3	Budget		
45 min.		<ul style="list-style-type: none"> Governor's Budget Update (pgs. 19-21) Agency Current Fiscal Year Financial Report (pgs. 22-24) Shellfish Funding Status (pgs. 26-27) Fire Funding Status (pgs. 28-33) Regional Conservation Partnership Program (RCPP) Funding (pgs. 34-48) 	Ron Shultz	Info
			Eleanor Dovey	Info
			Ron Shultz	Info
			Ron Shultz	Info
10:20 a.m.		BREAK – 10 minutes		
***** PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS *****				
10:30 a.m.	4	Policy/Programs – items will be provided at meeting		
60 min.		<ul style="list-style-type: none"> Legislative Update (pg. 51-67) Policy Updates <ul style="list-style-type: none"> Office of Farmland Preservation Easement Policy Voluntary Stewardship Program Status (pgs. 69-137) Lummi Nation Shellfish Request 	Ron Shultz	Info
			Ron Shultz	Action
				Info
				Info
11:30 a.m.		Presentation and Discussion		
30 min.		<ul style="list-style-type: none"> Regional Coordination Activities 	Ron Shultz	

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***** PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS *****				
12:45 p.m. 45 min.		Presentation by Brian Cochran, Habitat and Monitoring Coordinator • CREP Stream Miles (pgs. 138-160)		Action
1:30 p.m. 60 min.	5	District Operations • Conservation District Supervisor Mid-term Appointments (pg. 163) • Conservation Accountability and Performance Program (CAPP) Update (pgs. 164-201) • Regional Manager Report (pg. 202-204) • Center for Technical Development (CTD) Status Report (pgs. 205-210)	Ray Ledgerwood Ray Ledgerwood Shana Joy	Action Info Info Packet Info Only
2:30 p.m.		Adjourn	Chair Lynn Brown	

NEXT MEETING:

Conservation District Tour **hosted by the Pierce Conservation District** will be on Wednesday, March 15, 2017 and the **Conservation Commission Regular Business Meeting** will be held on Thursday, March 16, 2017.

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.