



WASHINGTON STATE  
CONSERVATION COMMISSION REGULAR MEETING

**PRELIMINARY MEETING AGENDA**  
**March 16, 2017**

TIME	TAB	ITEM	LEAD	ACTION/INFO
8:30 a.m.		<b>Call to Order</b>	Chair Lynn	
		• Additions/Corrections to Agenda Items	Brown	
15 min.		<b>Introductions/Comments</b>	All	
***** PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS *****				
8:45 a.m.	<b>1</b>	<b>Consent Agenda</b>		
5 min.		• Approval of the WSCC January 19, 2017 Meeting Minutes ( <i>pgs. 6-10</i> )		<b>Action</b>
8:50 a.m.		<b>Partnership Reports</b>	All	
40 min.				
9:30 a.m.	<b>2</b>	<b>Budget</b>		
45 min.		• Agency Budget Update ( <i>pgs. 12-13</i> )	Eleanor Dovey	<b>Info</b>
		○ Non-Shellfish Funding Status	Eleanor Dovey	<b>Info</b>
		○ Shellfish Funding Status ( <i>pgs. 15-19</i> )	Ron Shultz	<b>Info</b>
		○ Fire Funding Status ( <i>pgs. 21-25</i> )	Mark Clark	<b>Info</b>
		▪ N. Yakima Request ( <i>pg. 27</i> )		
<b>10:15 a.m.</b>		<b>BREAK – 15 minutes</b>		
***** PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS *****				
10:35 a.m.	<b>3</b>	<b>District Operations</b>		
55 min.		• Mason Conservation District Annexation ( <i>pgs. 30-36</i> )	Shana Joy	<b>Action</b>
		• CAPP Update	Ray Ledgerwood	<b>Info</b>
		• Regional Manager Report ( <i>pg. 37-39</i> )	Shana Joy	<b>Info</b>
		• Center for Technical Development Update ( <i>pgs. 41-49</i> )	Packet Item Only	
11:30 a.m.		Presentation by Hannah Clark, Washington Land Trust, Executive Director		
30 min.				
<b>12:00 p.m.</b>		<b>LUNCH: PLEASE RSVP TO THE CONSERVATION COMMISSION BY MARCH 8</b>		
45 min.				
12:45 p.m.		Irrigations Efficiency Program Update Presentation by Jon Culp, Water Resource, Program Manager		
45 min.		<b>(Information in packet also online at <a href="http://www.scc.wa.gov/meetings">www.scc.wa.gov/meetings</a>. Pages 50-76)</b>		

TIME	TAB	ITEM	LEAD	ACTION/INFO
1:30 p.m. 60 min.	4	<b>Policy/Programs</b>		
		<ul style="list-style-type: none"> <li>• Legislative Update</li> <li>• Update from Dept. of Ecology: <ul style="list-style-type: none"> <li>○ CAFO Update</li> <li>○ Non Point Process <i>(pgs. 78-109)</i></li> </ul> </li> <li>• Policy Updates <ul style="list-style-type: none"> <li>○ Food Policy Forum Update <i>(pgs. 111-117)</i></li> <li>○ Voluntary Stewardship Program Status <i>(pgs. 119-134)</i></li> </ul> </li> <li>• Regional Coordinated Activities <i>(pgs. 135-136)</i></li> </ul>	<ul style="list-style-type: none"> <li>Ron Shultz</li> <li>Commissioner</li> <li>Susewind</li> <li>Ron Shultz</li> <li>Ron Shultz</li> <li>Ron Shultz</li> </ul>	<ul style="list-style-type: none"> <li>Info</li> <li>Info</li> <li>Info</li> <li>Info</li> <li>Info</li> <li>Action</li> </ul>
2:30 p.m. 60 min.	5	<b>Commission Operations</b>		
		<ul style="list-style-type: none"> <li>• Budget Allocations</li> <li>• Review Correspondence Received <i>(Pgs. 139-144)</i></li> <li>• WACD Legislative Days Update</li> <li>• Upcoming Trip to NACD Spring Fly In</li> </ul>	<ul style="list-style-type: none"> <li>Mark Clark</li> <li>Mark Clark</li> <li>Commissioner</li> <li>Miller</li> <li>Mark Clark</li> </ul>	<ul style="list-style-type: none"> <li>Info</li> <li>Info</li> <li>Info</li> <li>Info</li> </ul>
3:30 p.m.		<b>Adjourn</b>		

**NEXT MEETING:**

Conservation District Tour **hosted by the Adams Conservation District** will be on Tuesday, May, 16 2017 and the **Conservation Commission Strategic Planning Meeting**, Wednesday, May 17, followed by the **Conservation Commission Business Meeting** will be held on Thursday, May 18, 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.