

**PRELIMINARY BUSINESS MEETING AGENDA
THURSDAY, MAY 18, 2017**

Time	Tab	Agenda Item	Lead	Info/Action
8:30 a.m.		Call to Order • Additions and/or corrections to the agenda	Vice Chairman Kropf	
8:35 a.m. 10 min.		Introductions	All	
*****Public Comment will be allowed prior to each action item*****				
8:45 a.m.	2	Consent Agenda • Approval of the March 16, 2017 Business Meeting Minutes • Amend Staff Travel Authorization Approval (Bill Eller)	Chair Brown Ron Shultz	Action Action
8:50 a.m. 70 min.	3	Budget • Agency Budget Update • Grant and Contract Procedure Manual • Program Policy Review for Funding: o Livestock o Shellfish o Engineering o RCCP o Fire Funding o Firewise Funding	Eleanor Dovey Eleanor Dovey Mark Clark	Information Action Information
10:00 a.m.		BREAK (15 minutes)		
*****Public Comment will be allowed prior to each action item*****				
10:15 a.m. 60 min.	4	District Operations • Conservation District Elections • Conservation District Full Term Appointments: o Commissioner Longrie, Westside o Commissioner Brown, Central o Commissioner Cochran, Eastside • District Operations Staffing Update • Regional Manager Report	Bill Eller Dean Longrie Lynn Brown Larry Cochran Ray Ledgerwood Mike Baden	Action Action Action Information Information

The Commission will convene in an executive session pursuant to RCW 42.30.110(1)(h), for the purposes of evaluating the qualifications of candidates to an appointed office.

Time	Tab	Agenda Item	Lead	Info/Action
11:15 a.m. 45 min.		Wheat Association of Wheat Growers Presentation by Nicole Berg, Natural Resource and National Legislation Chair		
12:00 p.m. 45 min.		LUNCH PROVIDED: Please RSVP to the Conservation Commission		
*****Public Comment will be allowed prior to each action item*****				
12:45 p.m. 75 min.	6	Policy/Programs		
		• Work Session Follow-up - Policy Items	Ron Shultz	Action
		• Legislative Update	Ron Shultz	Information
		• OFP Easement Policy	Ron Shultz	Action
		• Food Policy Forum	Ron Shultz	Information
		• Voluntary Stewardship Program Update	Ron Shultz	Information
		• Dairy Nutrient Advisory Committee Update	Perry Beale	Information
		• Ag/Water Quality Update	Kelly Susewind	Information
2:00 p.m.		BREAK (15 minutes)		
*****Public Comment will be allowed prior to each action item*****				
2:15 p.m. 30 min.	6	Commission Operations		
		• SCC/CD Communications Update	Laura Johnson	Information
2:45 p.m.		Adjourn	Vice Chairman Kropf	

Next Meeting: The Conservation Commission will have a tour and interaction dinner hosted by the Underwood Conservation District on **Wednesday, July 19, 2017** with a Regular Business Meeting scheduled on **Thursday, July 20, 2017**.

Location:
Skamania Lodge
1131 SW Skamania Lodge Way
Stevenson, WA 98648

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