



WSCC / Conservation District Policy Meeting

Discussion of WSCC Policy Initiative Proposals

August 23, 2017 – 10:00 am to 5:00 pm

August 24, 2017 – 8:30 am to 2:00 pm

Hal Holmes Community Center, 209 Ruby Street, Ellensburg

Session Objective:

Review policy proposals; identify options; identify path forward as appropriate.

Anticipated Outcomes:

1. Conservation district input and feedback on proposed policy initiatives.
2. Identify various alternatives and options to the proposals as appropriate.
3. Identify paths forward as appropriate.

Wednesday, August 23, 2017 – 10:00 am to 5:00 pm

Time	Duration	Activities	Outcomes & Notes
10:00 am	30 minutes	Opening Comments, Introductions, Session Objective & Agenda <ul style="list-style-type: none"> ▪ Self-introductions; Review of meeting objective, outcomes, and agenda. ▪ Opening comments: Mark Clark, WSCC Executive Director and Tom Miller, WACD President; 	<ul style="list-style-type: none"> ▪ Participant's knowledge of workshop objective, outcomes & activities
10:30 am	90 minutes	Introduction to the WSCC Policy Initiative Proposals Discussion of how the policy initiatives were developed; the action of the Conservation Commission; the process for review and comment on the proposals; outreach to districts, stakeholders, agencies, and decision makers; Commission meeting December 2017.	<ul style="list-style-type: none"> ▪ Participant's understanding of the process for developing the proposals and the WSCC action for comment.
12:00 pm	60 minutes	Lunch Break	<ul style="list-style-type: none"> ▪ Get fed.
1:00 pm	60 minutes	Continue Discussion (if necessary) - Policy Initiative – Incentives and State Water Quality	<ul style="list-style-type: none"> ▪ Notes captured and displayed during discussion

2:00 pm	45 minutes	Policy Initiative – Long-Term Sustainable Funding <ul style="list-style-type: none"> ▪ Review of the concept. ▪ Group discussion on need for proposal; identification and evaluation of funding options; evaluation of pros and cons; modifications (if any) to the proposal. ▪ Next steps 	<ul style="list-style-type: none"> ▪ Notes captured and displayed during discussion
2:45 pm	15 min	BREAK	
3:00 pm	90 minutes	Continue Discussion - Policy Initiative – Long-Term Sustainable Funding <ul style="list-style-type: none"> ▪ Group discussion on need for proposal; identification and evaluation of funding options; evaluation of pros and cons; modifications (if any) to the proposal. ▪ Next steps 	<ul style="list-style-type: none"> ▪ Notes captured and displayed during discussion
4:30 pm	30 minutes	Discussion of how to proceed with funding and incentives proposals	<ul style="list-style-type: none"> ▪ Notes captured and displayed during discussion
5:00 pm		Adjourn – on own for evening dinner and discussions	

Thursday, August 24, 2013 – 8:30 am to 2:00 pm

Time	Duration	Activities	Outcomes & Notes
8:30 am	10 minutes	Opening Comments	
8:40 am	80 minutes	General Discussion & Reports from Evening Discussions <ul style="list-style-type: none"> ▪ General discussion of proposals and results from evening discussions 	<ul style="list-style-type: none"> ▪ Further refinement of policy proposals.
10:00 am	30 minutes	Policy Initiative – Conservation District Buildings <ul style="list-style-type: none"> ▪ Review of the concept. ▪ Group discussion on CD needs; considerations for building ownership; possible fund sources; modifications (if any) to the proposal. ▪ Next steps. 	<ul style="list-style-type: none"> ▪ Notes captured and displayed during discussion
10:30 am	15 min	Break	
10:45 am	45 minutes	Policy Initiative – Confidentiality of Voluntary Plans and Landowner Assessments <ul style="list-style-type: none"> ▪ Review of the concept. ▪ Group discussion; evaluation of pros and cons; modifications (if any) to the proposal. ▪ Next steps. 	<ul style="list-style-type: none"> ▪ Notes captured and displayed during discussion
11:30 am	30 min	Policy Initiative – Habitat Projects, Permits, Approvals <ul style="list-style-type: none"> ▪ Review of the concept. ▪ Group discussion; evaluation of permits and approvals; review of CD needs for projects; modifications (if any) to the proposal. 	<ul style="list-style-type: none"> ▪ Notes captured and displayed during discussion
12:00 pm	30 minutes	Lunch Break	<ul style="list-style-type: none"> ▪ Get fed.

12:30 pm	30 minutes	Continue Discussion - Policy Initiative – Habitat Projects, Permits, Approvals <ul style="list-style-type: none"> ▪ Group discussion; evaluation of permits and approvals; review of CD needs for projects; modifications (if any) to the proposal. ▪ Next steps. 	<ul style="list-style-type: none"> ▪ Notes captured and displayed during discussion
1:00 pm	60 minutes	Review Discussion Over Past Two Days <ul style="list-style-type: none"> ▪ Review any action items ▪ Discuss next steps 	<ul style="list-style-type: none"> ▪ Actions identified and next steps described.
2:00 pm		Adjourn	