

**PRELIMINARY BUSINESS MEETING AGENDA
THURSDAY, NOVEMBER 30, 2017**

Time	Tab	Item	Lead	Action/ Info
9:30 a.m.		Call to Order		
		<ul style="list-style-type: none"> Additions and/or corrections to the agenda 	Chair Brown	
9:35 a.m. 10 min.		Introductions	All	
*****Public Comment will be allowed prior to each action item*****				
9:45 a.m. 5 min.	1	Consent Agenda		
		<ul style="list-style-type: none"> Draft September 21, 2017 Regular Business Meeting Minutes 	Chair Brown	Action
9:50 a.m. 45 min.		Presentation by: David Murphy, Member, Missouri Conservation Commission		
10:35 a.m.		BREAK (15 minutes)		
10:50 a.m. 60 min.	2	District Operations		
		<ul style="list-style-type: none"> Long Term Funding Workgroup Update 	Larry Davis	Info
		<ul style="list-style-type: none"> Grant County Conservation District De-Annexation 	Ray Ledgerwood	Action
		<ul style="list-style-type: none"> Okanogan Conservation District Annexation 	Ray Ledgerwood	Action
		<ul style="list-style-type: none"> Grays Harbor Conservation District CREP – Stream Additions 	Brian Cochrane	Action
		<ul style="list-style-type: none"> Pine Creek Conservation Accountability Performance Program (CAPP) Update 	Pine Creek	Info
		<ul style="list-style-type: none"> Regional Manager Report 	Ray Ledgerwood	Info
		<ul style="list-style-type: none"> Center for Technical Development 	Packet Item Only	
12:00 pm 45 min.		LUNCH PROVIDED: Please RSVP to the Conservation Commission		

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12:45 p.m. 30 min.	3	Budget <ul style="list-style-type: none"> • Financial Update <ul style="list-style-type: none"> ○ Supplemental Budget Submittal 	Eleanor Dovey	Info
1:15 p.m. 45 min.	4	Policy/Programs <ul style="list-style-type: none"> • Update on Proposed SCC Policy Initiatives • Water Resources Policies <ul style="list-style-type: none"> ○ Per Project Cap ○ Fish Screen Cost Eligibility ○ Quit Claim Deed/Excise Tax ○ IEGP Cost Share Contract Length • Office of Farmland Preservation-Conservation Easements 	Mark Clark Jon Culp Josh Giuntoli/ Mark Clark	Info Action Action Action Info
2:00 p.m. 15 min.	5	Commission Operations <ul style="list-style-type: none"> • Chair and Vice-Chair Elections • View New WA Grown Video 	Commissioners Susewind, Beale & Kuttel Laura Johnson	Action Info
2:15 p.m.		Adjourn		

Next Meeting: The Conservation Commission will meet on Thursday, January 18, 2018, with a conservation tour hosted by Lewis County Conservation District on Wednesday, January 17.

Location:

Veterans Memorial Museum
100 SW Veterans Way
Chehalis, WA 98532

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