



Washington State Conservation Commission

PRELIMINARY MEETING AGENDA January 18, 2018

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 Jim Kropf	
15 minutes		Introductions/Comments	All	
		<ul style="list-style-type: none"> Rob Duff, Governor’s Office Natural Policy Advisor is tentatively scheduled to attend sometime during the meeting. 		
***** PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS *****				
8:45 a.m.	2	Consent Agenda		
5 minutes		<ul style="list-style-type: none"> Approval of the WSCC November 30, 3017 Meeting Minutes (<i>pgs. 9-14</i>) 		Action
		<ul style="list-style-type: none"> Approval of Executive Director and Chair to attend the National Association of Conservation Districts Annual Legislative Spring Fly-in, March 2017 (<i>pg. 15</i>) 		Action
8:50 a.m.		Partnership Reports		
45 minutes		<ul style="list-style-type: none"> Opportunity for partners at the table to provide an update on legislative natural resources activities in their agencies. 	All	Info
9:35 a.m.	3	Budget		
45 minutes		<ul style="list-style-type: none"> Agency Financial Report (<i>pgs. 17-22</i>) Governor’s Budget Update (<i>pg. 23</i>) 	Eleanor Dovey Eleanor Dovey/ Mark Clark	Info Info
		<ul style="list-style-type: none"> Return Project Funding Update (<i>pgs. 25-33</i>) 	Eleanor Dovey/ Ray Ledgerwood	Info
10:15 a.m.		BREAK – 15 minutes		
***** PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS *****				
Executive Session per RCW 42.30.110(1) (i), to discuss with legal counsel representing the agency potential litigation.				
10:45 a.m.	4	Policy/Programs		
60 minutes		<ul style="list-style-type: none"> Legislative Update 	Mark Clark/Ron Shultz	Info
		<ul style="list-style-type: none"> Policy Updates <ul style="list-style-type: none"> Review additional proposed policy initiative comments received by December 15 deadline (<i>pgs. 35-55</i>) 	Mark Clark/Ron Shultz	Info

		○ Irrigation Efficiencies Program Updated Policy Review (<i>pgs. 57-60</i>)	Jon Culp	Action
		○ Food Policy Forum Update	Mark Clark	Info
		● OFP Conservation Easement Group Report (<i>pgs. 61-62</i>)	Ron Shultz	Info
11:45 a.m. 30 minutes	5	District Operations		
		● Adams CD Petition for Annexation (<i>pgs. 64-67</i>)	Ray Ledgerwood	Action
		● Update on Thurston Conservation District	Mark Clark	Info
		● Pine Creek CD – CAPP Follow-up (<i>pgs. 69-88</i>)	Ray Ledgerwood	Info
		● 2018 Conservation Accountability and Performance Program (CAPP) Recommendations (<i>pg. 89</i>)	Ray Ledgerwood	Info
12:00 p.m. 45 minutes		LUNCH: PLEASE RSVP TO THE CONSERVATION COMMISSION BY JANUARY 12		
12:45 p.m. 30 minutes	5	District Operations – <i>continued</i>		
		● Conservation District Supervisor Appointment Process (<i>pgs. 91-98</i>)	Mark Clark	Info
		● Regional Manager Report (<i>pgs. 99-101</i>)	Stu Trefry	Info
		● CTD Monthly Report (<i>pgs. 103-106</i>), packet item only)		
1:15 p.m. 60 minutes	6	Commission Operations		
		● Viewing of new Washington Grown Video (<i>pgs. 108-109</i>)	Laura Johnson	Info
		● 2017 Review of WACD Passed Resolutions (<i>pgs. 110-120</i>)	Thomas Miller /Mark Clark	Info
		● Staff Update	Mark Clark	Info
2:15 p.m.		Adjourn	Chair Jim Kropf	

NEXT MEETING:

Conservation District Tour **hosted by the Thurston Conservation District** will be on Wednesday, March 14, 2018 and the **Conservation Commission Regular Business Meeting** will be held on Thursday, March 15, 2018.

The times listed above are estimated and may vary. Every effort will be made 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.