



# Washington State Conservation Commission

## PRELIMINARY MEETING AGENDA January 18, 2018

TIME	TAB	ITEM	LEAD	ACTION/INFO
8:30 a.m.		<b>Call to Order</b>		
		• Additions/Corrections to Agenda Items	Chair Jim Kropf	
15 minutes		<b>Introductions/Comments</b>	All	
***** PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS *****				
8:45 a.m.	<b>2</b>	<b>Consent Agenda</b>		
5 minutes		• Approval of the WSCC November 30, 3017 Meeting Minutes ( <i>pgs. 9-14</i> )		<b>Action</b>
		• 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> )		<b>Action</b>
8:50 a.m.		<b>Partnership Reports</b>		
45 minutes		• Opportunity for partners at the table to provide an update on legislative natural resources activities in their agencies.	All	<b>Info</b>
9:35 a.m.	<b>3</b>	<b>Budget</b>		
45 minutes		• Agency Financial Report ( <i>pgs. 17-20</i> )	Eleanor Dovey	<b>Info</b>
		• Governor’s Budget Update ( <i>pgs. 23-24</i> )	Eleanor Dovey/ Mark Clark	<b>Info</b>
		• Return Project Funding Update ( <i>pgs. 25-33</i> )	Eleanor Dovey/ Ray Ledgerwood	<b>Info</b>
10:15 a.m.		<b>BREAK – 15 minutes</b>		
***** PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS *****				
10:30 a.m.	<b>4</b>	<b>Policy/Programs</b>		
60 minutes		• Legislative Update	Mark Clark/Ron Shultz	<b>Info</b>
		• Policy Updates		
		○ Review additional proposed policy initiative comments received by December 15 deadline ( <i>pgs. 35-55</i> )	Mark Clark/Ron Shultz	<b>Info</b>
		○ Irrigation Efficiencies Program Updated Policy Review ( <i>pgs. 57-60</i> )	Jon Culp	<b>Action</b>
		○ Food Policy Forum Update	Mark Clark	<b>Info</b>
		• OFP Conservation Easement Group Report ( <i>pgs. 61-62</i> )	Ron Shultz	<b>Info</b>

11:30 a.m. 30 minutes	<b>5</b>	<b>District Operations</b>	<ul style="list-style-type: none"> <li>• Adams CD Petition for Annexation (<i>pgs. 64-67</i>)</li> <li>• Update on Thurston Conservation District</li> <li>• Pine Creek CD – CAPP Follow-up (<i>pgs. 69-88</i>)</li> <li>• 2018 Conservation Accountability and Performance Program (CAPP) Recommendations (<i>pg. 89</i>)</li> </ul>	Ray Ledgerwood Mark Clark Ray Ledgerwood Ray Ledgerwood	<b>Action</b> <b>Info</b> <b>Info</b> <b>Info</b>
<b>12:00 p.m.</b> 45 minutes		<b>LUNCH: PLEASE RSVP TO THE CONSERVATION COMMISSION BY JANUARY 12</b>			
12:45 p.m. 30 minutes	<b>5</b>	<b>District Operations – <i>continued</i></b>	<ul style="list-style-type: none"> <li>• Conservation District Supervisor Appointment Process (<i>pgs. 91-98</i>)</li> <li>• Regional Manager Report (<i>pgs. 100-102</i>)</li> <li>• CTD Monthly Report (<i>pgs. 104-107</i>), packet item only)</li> </ul>	Mark Clark  Stu Trefry	<b>Info</b>  <b>Info</b>
1:15 p.m. 60 minutes	<b>6</b>	<b>Commission Operations</b>	<ul style="list-style-type: none"> <li>• Viewing of new Washington Grown Video (<i>pgs. 109-110</i>)</li> <li>• 2017 Review of WACD Passed Resolutions (<i>pgs. 112-121</i>)</li> <li>• Staff Update</li> </ul>	Laura Johnson  Thomas Miller /Mark Clark Mark Clark	<b>Info</b>  <b>Info</b>  <b>Info</b>
<b>2:15 p.m.</b>		<b>Adjourn</b>		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.