



# Washington State Conservation Commission

## PRELIMINARY MEETING AGENDA

March 15, 2018

TIME	TAB	ITEM	LEAD	ACTION/INFO
8:30 a.m.		<b>Call to Order</b>		
		<ul style="list-style-type: none"> <li>Additions/Corrections to Agenda Items</li> </ul>	Chairman Kropf	
15 min.		Introductions/Comments	All	
		<ul style="list-style-type: none"> <li>Thank you Thurston CD and member comments re: conservation tour</li> </ul>		
8:45 a.m. 45 min.		<b>Nisqually Indian Tribe Welcome:</b> Invited <b>Squaxin Island Tribe Welcome:</b> Invited <b>Northwest Indian Fish Commission Welcome:</b> Fran Wilshusen, Director, Habitat Services		
9:30 a.m. 45 min.		<b>Welcome Robert Duff, Natural Resource Policy Advisor to Governor Inslee</b>		
10:15 a.m.		<b>BREAK – 15 minutes</b>		
***** PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS *****				
10:30 a.m. 5 min.	1	<b>Consent Agenda</b>		
		<ul style="list-style-type: none"> <li>Approval of the Draft WSCC January 19, 2017 Meeting Minutes (<i>pgs. 6-9</i>)</li> </ul>	Chairman Kropf	<b>Action</b>
10:35 a.m. 40 min.	2	<b>Budget</b>		
		<ul style="list-style-type: none"> <li>Agency Budget Update (<i>pgs. 11-13</i>)</li> <li>Supplemental Budget Update (<i>pgs. 15-16</i>)</li> </ul>	Eleanor Dovey Mark Clark/ Eleanor Dovey	<b>Info</b> <b>Info</b>
		<ul style="list-style-type: none"> <li>2019-2021 Budget Development (<i>pgs. 17-22</i>)</li> </ul>	Mark Clark/ Ron Shultz	<b>Action</b>
11:15 a.m. 60 min.	3	<b>Policy/Programs</b>		
		<ul style="list-style-type: none"> <li>Legislative Update</li> <li>Policy Updates               <ul style="list-style-type: none"> <li>Food Policy Forum Update</li> <li>Federal Funding and Farm Bill</li> <li>Voluntary Stewardship Program Update (<i>pgs. 24-26</i>)</li> </ul> </li> </ul>	Ron Shultz Ron Shultz Bill Eller/ Ron Shultz	<b>Info</b> <b>Info</b> <b>Action</b> <b>Info</b>
12:15 p.m. 45 min.		<b>LUNCH: PLEASE RSVP TO THE CONSERVATION COMMISSION BY MARCH 9</b>		

TIME	TAB	ITEM	LEAD	ACTION/INFO
1:00 p.m. 60 min.	4	<b>District Operations</b>		
		<ul style="list-style-type: none"> <li>Conservation Accountability and Performance Program (CAPP) <i>(pgs. 28-42)</i></li> <li>Conservation District Supervisor Appointment Workgroup Update <i>(pgs. 43-54)</i></li> <li>Regional Manager Report <i>(pgs. 55-57)</i> <ul style="list-style-type: none"> <li>RM Recruitment Update <i>(pg. 58)</i></li> </ul> </li> <li>Center for Technical Development Update <i>(pgs. 59-63)</i></li> </ul>	Ray Ledgerwood Ray Ledgerwood Shana Joy Ray Ledgerwood Packet Only	Action Info Info Info
2:00 p.m. 60 min.	5	<b>Commission Operations</b>		
		<ul style="list-style-type: none"> <li>Status of Thurston Conservation District Investigation <i>(pgs. 65-66)</i></li> <li>Conservation District Elections Report <i>(pgs. 67-74)</i></li> <li>Commission Staff Update</li> <li>Upcoming Trip to NACD Spring Fly-in</li> </ul>	Mark Clark/ Ron Shultz Bill Eller/Ron Shultz Mark Clark Mark Clark	Info Info Info Info
3:00 p.m.		<b>Adjourn</b>		

**NEXT MEETING:**

On Tuesday, May 15, 2018, the **Palouse Conservation District** will host a conservation tour and dinner for commission members and members of the public. The **State Conservation Commission** will hold their **Strategic Planning Session** on Wednesday, May 16, followed by the **State Conservation Commission Regular Business Meeting** on Thursday, May 17, 2018 in Pullman, Washington. Please check our website periodically for additional information: <http://scc.wa.gov/commission-meetings/>.

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.