



Washington State Conservation Commission

PRELIMINARY MEETING AGENDA

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

12:15 p.m.
45 min.

LUNCH: PLEASE RSVP TO THE CONSERVATION COMMISSION BY MARCH 9

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

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.