

PRELIMINARY MEETING AGENDA
Thursday, July 19, 2018

If you would like to request an alternate format of the meeting agenda or any of the meeting materials, please contact the State Conservation Commission at (360)407-6200.

TIME	TAB	ITEM	LEAD	ACTION/INF O
8:30 a.m.		Call to Order		
		<ul style="list-style-type: none"> Additions/Corrections to Agenda Items 	Chairman Kropf	
10 min.		Introductions/Comments	All	
		<ul style="list-style-type: none"> Thank you to Mason Conservation District for hosting tour and dinner 		
<i>PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS. THREE (3) MINUTES PER PERSON. MUST SIGN IN AT FRONT DOOR TO COMMENT.</i>				
8:45 a.m. 10 min.	1	Consent Agenda		
		<ul style="list-style-type: none"> Approval of the May 17, 2018 Business Meeting Minutes 	Chairman Kropf	Action
		<ul style="list-style-type: none"> Approval of Executive Director Attendance at NASCA Annual Meeting, October 1-3, 2018 in Syracuse, New York. 	Director Mark Clark	Action
		<ul style="list-style-type: none"> Approval of Executive Director Attendance at Tri-State Meeting, August 7 & 8, McMinnville, Oregon 		
8:55 a.m. 65 min.	2	Budget		
		<ul style="list-style-type: none"> Fiscal Year End Update 	Eleanor Dovey	Information
		<ul style="list-style-type: none"> 2019 Budget Proposals 	Mark Clark/Ron Shultz	Action
		<ul style="list-style-type: none"> District Correspondence Received re Allocations 	Mark Clark	Information
10:00 a.m.		BREAK – 15 minutes		
<i>PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS. 3 MINUTES PER PERSON. MUST SIGN IN AT FRONT DOOR TO COMMENT. (10 min)</i>				
10:25 a.m. 80 min.	3	District Operations		
		<ul style="list-style-type: none"> Conservation Accountability Performance Program (CAPP) 	Ray Ledgerwood	Action
		<ul style="list-style-type: none"> Conservation District Annexation Requests <ul style="list-style-type: none"> Kittitas County CD, City of Roslyn Okanogan CD, City of Winthrop 	Ray Ledgerwood Ray Ledgerwood	Action Action
		<ul style="list-style-type: none"> Lewis County Conservation District Petition for Name Change 	Ray Ledgerwood	Action
		<ul style="list-style-type: none"> Conservation District Supervisor Mid-term Appointments: 		
		<ul style="list-style-type: none"> Possible Executive Session per RCW 42.30.110 (1)(g) <ul style="list-style-type: none"> Eastern Klickitat CD 	Commissioner Crose	Action

TIME	TAB	ITEM	LEAD	ACTION/INFO
		District Operations (continued):		
		• Jefferson CD	Commissioner Longrie	Action
		• Whatcom CD Election Report	Bill Eller	Information
		• Thurston Conservation District Investigation Update	Ron Shultz/SCC AAG	Information
		• Regional Manager Report	Shana Joy/Alison Halpern	Information
		• Flood damage update	Craig Nelson, Okanogan CD	Action
		• Center for Technical Development Update	<i>Packet info only</i>	
12:00 p.m.		Lunch – Provided to attendees who have sent in a RSVP to the State Conservation Commission by July 12th.		
1:00 p.m.		<i>PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS. THREE (3) MINUTES PER PERSON. MUST SIGN IN AT FRONT DOOR TO COMMENT. (10 min)</i>		
1:10 p.m. 60 min.	4	Policy/Programs		
		• Policy Initiative Update- Long Term Sustainable Funding	Ron Shultz	Information
		• Policy Updates		
2:10 p.m. 75 min.	5	Commission Operations		
		• 2019 State Conservation Proposed Meeting Schedule	Ray Ledgerwood	Action
		• Strategic Planning Session Follow up/Next Steps	Mark Clark	Information
		• Agency Contracts Update	Mark Clark	Information
		• Tri-State (Oregon, Idaho and Washington) Commission Meeting	Mark Clark	Information
		• National Association of Conservation Districts Regional Meeting and WSCC Meeting in September	Patricia Hickey/Mark Clark	Information
		• Executive Session to discuss personnel matters as allowed by RCW 42.30.110 (1)(g).	Chairman Kropf	
		• Accessibility Update	<i>Packet info only</i>	
3:30 p.m.		Adjourn		

NEXT MEETING: The next State Conservation Commission meeting will be held in conjunction with the National Association of Conservation Districts Region Meeting the week of September 18-20, 2018. A conservation tour will be hosted by the Benton Conservation District on Wednesday, September 19 and the State Conservation Commission regular business meeting will be held on Thursday, September 20.

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.

PLEASE NOTE: To comment at the meeting, please sign in at the front entrance. Please note which agenda item topic you wish to speak about. The chair will call you to the front at the appropriate time. Public comment will be limited to three (3) minutes per person.