

**PRELIMINARY BUSINESS MEETING AGENDA  
THURSDAY, JULY 20, 2017**

<b>Time</b>	<b>Tab</b>	<b>Agenda Item</b>	<b>Lead</b>	<b>Info/Action</b>
8:30 a.m.		<b>Call to Order</b>		
		<ul style="list-style-type: none"> <li>Additions and/or corrections to the agenda</li> </ul>	Vice Chairman Kropf	
8:35 a.m. 10 min.		<b>Introductions</b>	All	
<b>*****Public Comment will be allowed prior to each action item*****</b>				
8:45 a.m. 5 min.	<b>2</b>	<b>Consent Agenda</b>		
		<ul style="list-style-type: none"> <li>Approval of the May 18, 2017 Business Meeting Minutes (<b>pgs. 9-13</b>)</li> <li>Approval Executive Director and Chair attendance at the NACD Pacific/Southwest Regional Meeting Sept. 11-14, Tucson, AZ (<b>pg. 14</b>)</li> <li>Approval of Executive Director attendance at NASCA Annual Meeting on Sept. 25-27 in Nebraska City.</li> </ul>	Vice Chairman Kropf Mark Clark Mark Clark	<b>Action</b> <b>Action</b> <b>Action</b>
8:50 a.m. 70 min.	<b>3</b>	<b>Budget</b>		
		<ul style="list-style-type: none"> <li>Interim Funding Budget Proposal (<b>pgs. 21-28</b>) <ul style="list-style-type: none"> <li>SCC Operations and District Funding</li> </ul> </li> <li>Irrigation Efficiency Program (<b>pgs. 29-31</b>)</li> <li>VSP, Shellfish, RCPP, and Dairy Loan Status (<b>pgs. 32-34</b>)</li> <li>CREP Budget / Policy Presentation (<b>pgs. 35-44</b>)</li> </ul>	Eleanor Dovey /Mark Clark Ron Shultz Ron Shultz Brian Cochrane	<b>Action</b> <b>Action</b> <b>Info</b> <b>Action</b>
10:00 a.m.		<b>BREAK (15 minutes)</b>		
<b>*****Public Comment will be allowed prior to each action item*****</b>				
10:15 a.m. 45 min	<b>3</b>	<b>Budget Continued</b>		
11:00 a.m. 60 min	<b>4</b>	<b>District Operations</b>		
		<ul style="list-style-type: none"> <li>Conservation Accountability Performance Program (CAPP) (<b>pgs. 46-51</b>)</li> <li>Election and Appointment Proposed Manual Changes (<b>pgs. 52-56</b>)</li> <li>Regional Manager Report (<b>57-60</b>)</li> <li>CTD Report (<b>pgs. 61-70</b>)</li> </ul>	Ray Ledgerwood Bill Eller Stu Trefry	<b>Action</b> <b>Action</b> <b>Info</b> (packet info only)

12:00 p.m.  
45 min.

**LUNCH PROVIDED: Please RSVP to the Conservation Commission**

\*\*\*\*\*Public Comment will be allowed prior to each action item\*\*\*\*\*

12:45 p.m.  
30 min.

Washington Association of Wheat Growers  
Presentation by Nicole Berg, Natural Resource and National Legislation Chair

1:15 p.m.  
75 min.

**5 Policy/Programs**

- Legislative Update Ron Shultz **Information**
- Dairy Nutrient Advisory Committee Update (pg. 72-74) Commissioner Beale **Information**
- Program Policy Updates Ron Shultz

  - OFP Easement Subcommittee Update **Information**
  - Food Policy Forum **Information**
  - Voluntary Stewardship Program Update **Information**

2:15 p.m.

**BREAK (10 minutes)**

\*\*\*\*\*Public Comment will be allowed prior to each action item\*\*\*\*\*

2:25 p.m.  
60 min.

**6 Commission Operations**

- Strategic Planning Follow-up Mark Clark **Information**
  - Review correspondence received re: proposed policy initiatives
  - (pgs. 76-88)
- Executive Session to discuss personnel matters as allowed by RCW 42.30.110 (1)(i). Vice Chairman Kropf

3:30 p.m.

**Adjourn**

Vice Chairman  
Kropf

**Next Meeting:** The Conservation Commission will have a tour and interaction dinner hosted by the Conservation District on **Wednesday, September 20, 2017** with a Regular Business Meeting scheduled on **Thursday, September 21, 2017**.

**Location:**

K Diamond K Ranch  
15661 Hwy 21 South  
Republic, WA 99166

Please note that the times listed above are estimated and may vary. Every effort will be made, however, 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