

**PRELIMINARY BUSINESS MEETING AGENDA
THURSDAY, September 21, 2017**

Time	Tab	Agenda Item	Lead	Info/Action
8:30 a.m.		Call to Order		
		<ul style="list-style-type: none"> Additions and/or corrections to the agenda 	Vice Chairman Kropf	
8:35 a.m. 10 min.		Introductions	All	
*****Public Comment will be allowed prior to each action item*****				
8:45 a.m. 5 min.	2	Consent Agenda		
		<ul style="list-style-type: none"> Approval of the July 20, 2017 Business Meeting Minutes (<i>pgs. 9-12</i>) NACD Annual Meeting Executive Director and Chair attendance January 27-31, 2018 (<i>pg. 13-13</i>) 	Vice Chairman Kropf Mark Clark	Action Action
8:50 a.m. 60 min.	3	Budget		
		<ul style="list-style-type: none"> Financial Year End Review (<i>pgs. 15-18</i>) Fiscal Year End Budget Status Budget Next Steps <ul style="list-style-type: none"> Supplemental Budget (<i>pgs. 19-24</i>) 	Eleanor Dovey Mark Clark Mark Clark	Information Action Action
9:50 a.m.		BREAK (15 minutes)		
*****Public Comment will be allowed prior to each action item*****				
10:05 a.m. 60 min.	4	District Operations		
		<ul style="list-style-type: none"> South Yakima CD – CAPP Update- phone Fire Update from Okanogan CD Mid-term Conservation District Supervisor Appointment (<i>pg. 26-26</i>) Election and Appointment Procedure Manual (<i>pgs. 24-34</i>) CTD Report (<i>pgs. 35-44</i>) Regional Manager Report (<i>pgs. 45-47</i>) 	Chair Van Slageren Craig Nelson Ray Ledgerwood Ron Shultz Ray Ledgerwood Mike Baden	Action Information Action Action Information Information
11:05 a.m. 55 min.	5	Policy/Programs		
		<ul style="list-style-type: none"> All District Policy Meeting Update Policy Updates Commission Conservation Easement Policy (<i>pgs. 49-57</i>) 	Ron Shultz Ron Shultz Ron Shultz/Josh Giuntoli	Information Information Information
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. **Standards and Practices for Land Conservation, Brad Paymar, NW Senior
30 min.** **Program Manager, Land Trust Association**

1:15 p.m. **Stewardship of Perpetual Conservation Easements, Erik Kingfisher,
30 min.** **Stewardship Director, Jefferson Land Trust**

1:45 p.m. **5 Policy/Programs continued**
30 min.

- Continue discussion on Commission Easement Policy Ron Shultz/Josh Giuntoli **Information**
- Irrigation Efficiencies Proposed Policy (*pgs. 58-59*) Jon Culp **Action**

2:15 p.m. **6 Commission Operations**
45 min.

- Nominating Committee for Chair and Vice Chair (*pgs. 61-62*) Vice Chairman Kropf **Information**
- Approve 2018 Commission Meeting Locations (*pg. 63-63*) Ray Ledgerwood **Action**
- WACD Annual Meeting Update Mark Clark **Information**
- Strategic Planning Follow-up (*pgs. 65-80*) Mark Clark **Information**
- Area Meetings Schedule (*pgs. 81-82*) Mark Clark **Information**

3:00 p.m. **Adjourn** Vice Chairman Kropf

Next Meeting: Thursday, November 30, 2017

Location:

Three Rivers Convention Center
7016 West Grandridge Blvd
Kennewick, WA 99336

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