

PRELIMINARY MEETING AGENDA

Thursday May 17, 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 to Whitman County CD's for hosting 		
8:45 a.m. 40 min.		Welcome:		
		<ul style="list-style-type: none"> Dr. Rich Koenig, Associate Dean and Director of WSU Extension. Current interim Chair for Crops and Soils and Horticulture Mr. Mike Gaffney, Assistant Director of Extension and Acting Director of WSU Extension 		
9:25 a.m.		BREAK – 5 minutes (transition speakers)		
9:30 a.m. 30 min.		Welcome:		
		<ul style="list-style-type: none"> Mr. Brian Dansel, State Executive Director, USDA WA Farm Service Agency 		
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.</i>				
10:15 a.m. 5 min.	1	Consent Agenda		
		<ul style="list-style-type: none"> Approval of the Draft WSCC March 15, 2018 Meeting Minutes 	Chairman Kropf	Action
10:20 a.m. 45 min.		Budget		
		<ul style="list-style-type: none"> Agency Budget Update Operating Budget 2019-2021 Budget Development 	Eleanor Dovey Mark Clark/ Eleanor Dovey Mark Clark/ Ron Shultz	Info Action Action
11:05 a.m. 60 min.	3	District Operations		
		<ul style="list-style-type: none"> Conservation District Elections Conservation District Full and Mid Term Appointments: <ul style="list-style-type: none"> Commissioner Longrie, West Region Commissioner Crose, Central Region Commissioner Cochran, East Region Regional Manager Report Center for Technical Development Update 	Bill Eller Dean Longrie Harold Crose Larry Cochran Ray Ledgerwood Packet info only	Action Action Action Info

TIME	TAB	ITEM	LEAD	ACTION/INFO
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12:05 p.m. LUNCH: PLEASE RSVP TO THE CONSERVATION COMMISSION BY MAY 8, 2018
55 min.

**PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS. 3 MINUTES PER PERSON.
MUST SIGN IN AT FRONT DOOR TO COMMENT.**

1:00 p.m. 60 min.	4	Policy/Programs		
		• Forest Policy Plan	Ron Shultz	Info
		• Public Records Rules	Ron Shultz	Info
		• 2018 Farm Bill	Ron Shultz	Info
		• DNA Grant	Ron Shultz	Info
		• Lust Family Farm Easement	Ron Shultz	Info

2:00 p.m. 45 min.	5	Commission Operations		
		• Strategic Planning Session Follow up/Next Steps	Mark Clark	Info
		• Status of Thurston Conservation District Investigation	Mark Clark/ Ron Shultz	Info

2:45 p.m. **Adjourn**

NEXT MEETING:

On Wednesday, July 18, 2018, the **Mason Conservation District** will host a conservation tour and dinner for commission members and members of the public. The following day, the **State Conservation Commission** will hold their **Regular Business Meeting** on Thursday, July 19, 2018 in Shelton, 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.

<p>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 3 minutes per person.</p>
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