

**CONSERVATION COMMISSION SPECIAL MEETING AGENDA
WEDNESDAY, AUGUST 29, 2018**

If you are a person with a disability and need special accommodations, please contact the Conservation Commission at 360.407.6200.

please note, times listed below are estimate and may vary, however, we will do our best to adhere to them

TIME	ITEM	ITEM OF DISCUSSION	LEAD	ACTION
8:30 a.m.		Call to Order / Roll Call / Introductions	Jim Kropf, Chairman	
8:40 a.m.		<i>Possible executive session per RCW 42.30.110 (f): Receiving & evaluating complaints or charges per person</i>		
8:55 a.m.	1	Decision on whether to set a public hearing date for Thurston Conservation District <ul style="list-style-type: none"> • Review staff proposals • Public comment – three minutes per person • Commission discussion and action 	Ron Shultz, Policy Director	Yes
9:45 a.m.	2	Prioritize and approve the 2019-2021 agency budget <ul style="list-style-type: none"> • Review staff proposals • Public comment – three minutes per person 	Mark Clark, Executive Director	
10:30 a.m.		10 minute Break		
10:40 a.m.	2	Prioritize and approve the 2019-2021 agency budget <ul style="list-style-type: none"> • Commission discussion and action 	Mark Clark, Executive Director	Yes
11:00 a.m.	3	Proposed legislation regarding engineering services at conservation districts <ul style="list-style-type: none"> • Review staff proposals • Public comment – three minutes per person • Commission discussion and action 	Ron Shultz, Policy Director	Yes
12:00 p.m.		Adjourn	Chairman Kropf	

If you are able to join us in person, please use this RSVP link:

<https://www.formstack.com/forms/?2995637-9zfkcdtuBT>, or you may call the Commission office at (360) 407-6200. Your RSVP will assist in making sure we have enough meeting room space and meeting materials. Please register by 12:00 p.m. Tuesday, August 28, 2018.

A Webinar has also been scheduled for this meeting. Please register for the Webinar by selecting the following link: <https://attendee.gotowebinar.com/register/4728628268885214977>.

Meeting Location:

Lacey Conference Center- Harvest Room
975 Carpenter Road NE
Lacey, Washington 98516