



PRELIMINARY MEETING AGENDA

Thursday, September 20, 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	TA B	ITEM	LEAD	ACTION/ INFO
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 Benton Conservation District for hosting tour 		
<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. 5 min.	1	Consent Agenda		
		<ul style="list-style-type: none"> Approval of the July 19, 2018 Business Meeting Minutes (<i>pgs. 7-16</i>) 	Chairman Kropf	Action
		<ul style="list-style-type: none"> Approval of the August 29, Special Meeting Minutes (<i>pgs. 17-25</i>) 	Chairman Kropf	Action
8:50 a.m. 55 min.	2	Budget		
		<ul style="list-style-type: none"> Fiscal Year End Update 	Eleanor Dovey	Information
		<ul style="list-style-type: none"> Supplemental Budget 	Ron Shultz	Information
9:45 a.m. 45 min.	3	District Operations		
		<ul style="list-style-type: none"> CAPP Action Plans: <ul style="list-style-type: none"> Whitman Conservation District (<i>pgs. 29-31</i>) Thurston Conservation District (<i>pgs. 32-33</i>) 	CD Supervisors	Action
		<ul style="list-style-type: none"> Thurston Conservation District (<i>pgs. 32-33</i>) 	CD Supervisors	Action
		<ul style="list-style-type: none"> Conservation District Mid-term Appointments <ul style="list-style-type: none"> Lewis Conservation District (<i>pg. 35-35</i>) Wahkiakum Conservation District 	Commissioner Longrie	Action
		<ul style="list-style-type: none"> Wahkiakum Conservation District 	Commissioner Longrie	Action
		<ul style="list-style-type: none"> Regional Manager Report (pgs. 37-39) 	Shana Joy	Information
		<ul style="list-style-type: none"> Clark Conservation District Rates and Charges (<i>pg. 41</i>) 	Ron Shultz / Commissioner Longrie	Information
		<ul style="list-style-type: none"> Center for Technical Development Report (<i>pgs. 43-107</i>) 	Packet item only	
10:30 a.m.		Executive Session per RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee		
10:45 a.m.		BREAK – 15 minutes		

TIME	TAB	ITEM	LEAD	ACTION/ INFO
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MUST SIGN IN AT FRONT DOOR TO COMMENT.*

11:00 a.m. 60 min.	4	Policy/Programs <ul style="list-style-type: none"> Proposed CREP PIP Loan Policy 18-01 <i>(pgs. 49-57)</i> Policy Updates <ul style="list-style-type: none"> Conservation Easement Policy 	Ron Shultz Josh Giuntoli	Action Information
12:00 p.m. 45 min.		Lunch – lunch is provided to attendees who have RSVPd to the Conservation Commission by the September 10 due date.		
12:45 p.m.		Executive Session per RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions or potential litigation		
1:00 p.m. 75 min.	4	Policy/Programs continued <ul style="list-style-type: none"> Thurston Conservation District Investigation – possible date change for hearing Policy Updates (cont'd) <ul style="list-style-type: none"> Election Manual and Rule Updates <i>(pgs. 59-94)</i> Establishing Date Change for CD Elections <i>(pgs. 95-100)</i> 	Chairman Kropf Bill Eller Ron Shultz	Action Action Action
2:05 p.m. 30 min	5	Commission Operations <ul style="list-style-type: none"> Nominating Committee for Chair and Vice Chair <i>(pgs. 103-104)</i> WACD Annual Meeting Update Area Member Election Process <i>(pgs. 105-106)</i> Area Meetings Schedule <i>(pgs. 107-107)</i> 	Chairman Kropf Patricia Hickey/Ryan Baye Ron Shultz Lori Gonzalez	Action Information Information Information
2:35 p.m.		Adjourn	Chairman Kropf	

Next Meeting:

The next Conservation Commission meeting will be on Thursday, November 29, 2018 at the Springhill Suites by Marriott in Kennewick, Washington.

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.*