

## PRELIMINARY MEETING AGENDA

Thursday, January 17, 2019

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  | TAB | ITEM   | LEAD   | ACTION/INFO  |
|---|-----|--|--|--|
| 9:30 a.m.<br>5 min.   |     | <b>Call to Order</b>   |  |  |
|   |     | <ul style="list-style-type: none"> <li>Additions/Corrections to agenda items</li> </ul>  | Chairman Kropf   |  |
| 10 min.   |     | <b>Introductions/Comments</b>  | All  |  |
|   |     | <ul style="list-style-type: none"> <li>Environmental Protection Agency (EPA)<br/>(TBD due to Federal shutdown)</li> </ul>  | Lucy Edmondson   |  |
| <i>PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS. THREE (3) MINUTES PER PERSON. MUST SIGN IN AT FRONT DOOR TO COMMENT.</i> |     |  |  |  |
| 9:45 a.m.<br>5 min.   | 1   | <b>Consent Agenda</b>  |  |  |
|   |     | <ul style="list-style-type: none"> <li>Approval of the November 29, 2018 Business Meeting minutes</li> </ul>   | Chairman Kropf   | Action   |
| 9:50 a.m.<br>30 min.  | 2   | <b>Budget</b>  |  |  |
|   |     | <ul style="list-style-type: none"> <li>Agency financial update</li> <li>Governor's proposed 2019-2021 budget</li> <li>Clark Conservation District funding request</li> <li>Natural Resource Conservation Service (NRCS) Regional Conservation Partnership Program (RCPP) Request</li> </ul>  | Eleanor Dovey<br>Director Clark<br>Director Clark<br>Director Clark  | Information<br>Information<br>Action<br>Action                     |
| <i>PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS. THREE (3) MINUTES PER PERSON. MUST SIGN IN AT FRONT DOOR TO COMMENT.</i> |     |  |  |  |
| 10:20 a.m.<br>70 min.   | 3   | <b>District Operations</b>   |  |  |
|   |     | <ul style="list-style-type: none"> <li>Jefferson Conservation District Supervisor Appointment</li> <li>Implementation Grant Allocation Committee report</li> <li>Conservation Accountability Performance Program (CAPP) guidelines for 2019</li> <li>Thurston Conservation District CAPP Follow-up</li> <li>Regional Manager report</li> <li>Elections committee formation</li> <li>Center for Technical Development report</li> </ul> | Commissioner Longrie<br>Ray Ledgerwood<br>Ray Ledgerwood<br>Ray Ledgerwood<br>Alison Halpern<br>Bill Eller<br>Information only | Action<br>Action<br>Action<br>Action<br>Information<br>Information |

| TIME   | TAB | ITEM  | LEAD   | ACTION/INFO   |
|--|-----|---|--|---|
| 11:30 a.m.<br>30 min.  | 4   | <b>Policy/Programs</b> <ul style="list-style-type: none"> <li>• Legislative Updates <ul style="list-style-type: none"> <li>○ List of potential bills related to SCC <ul style="list-style-type: none"> <li>▪ Agricultural Land Assessment</li> <li>▪ Continuing Food Policy Forum</li> <li>▪ Voluntary Stewardship Program</li> <li>▪ Joint Aquatic Resources Permit Application (JARPA)</li> <li>▪ Engineering Policy</li> </ul> </li> </ul> </li> </ul> | Director Clark<br>Director Clark<br>Bill Eller<br>Stu Trefry<br><br>Stu Trefry | Information<br>Information<br>Information<br>Action<br><br>Action |
| 12:00 p.m.<br>45 min.  |     | <b>Lunch – lunch is provided to attendees who have RSVP'd to the Conservation Commission by January 9, 2019.</b>  |  |   |
| 12:45 p.m.<br>45 min.  |     | <b>Executive Session per <a href="#">RCW 42.30.110(1)(i)</a> – Discussion with legal counsel regarding agency enforcement actions and litigation to which SCC is a party.</b>   |  |   |
| <i>PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS. THREE (3) MINUTES PER PERSON.</i> |     |   |  |   |
| 1:30 p.m.<br>45 min  | 5   | <b>Commission Operations</b> <ul style="list-style-type: none"> <li>• Prehearing matters for Thurston Conservation District hearing on removal</li> <li>• Status update on second Thurston CD Investigation</li> </ul>  | Chairman Kropf<br><br>Kirk Robinson  | Action<br><br>Information   |
| 2:15 p.m.<br>45 min.   |     | <b>Executive Session per <a href="#">RCW 42.30.110(1)(g)</a> – Board discussion regarding agency personnel matters</b>  |  |   |
| 3:00 p.m.  |     | <b>Adjourn</b>  | Chairman Kropf   |   |

**Next Meeting:**

The next Conservation Commission meeting will be on Thursday, March 21, 2019 in Lacey, Washington. Please check our agency website often for meeting information and updates at: [www.scc.wa.gov](http://www.scc.wa.gov).

The times listed above are estimated and may vary.

**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.*