



Washington State Conservation Commission

Meeting Location: Hilton Garden Inn Olympia
[2101 Henderson Park Lane Southeast](#)
[Olympia, WA 98501](#)

Conservation Commission Thursday, March 21, 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
8:30 a.m. 5 min.		Call to Order <ul style="list-style-type: none"> Additions/Corrections to agenda items 	Chairman Kropf	
20 min.		Introductions <ul style="list-style-type: none"> Julie Sackett, Department of Natural Resources 	All	
<i>Three (3) minutes per person for public comment will be allowed prior to action items.</i>				
8:50 a.m. 5 min.	1	Consent Agenda <ul style="list-style-type: none"> Approval of the January 17, 2019 Business Meeting minutes (pgs. 9-13) 	Chairman Kropf	Action
8:55 a.m. 20 min.	2	Budget <ul style="list-style-type: none"> Agency Financial Update (pgs. 17-20) Returned Funding Update (pgs. 21-24) 	Eleanor Dovey Eleanor Dovey	Information Information
9:15 a.m. 60 min.	3	Policy and Programs <ul style="list-style-type: none"> Legislative Update SCC Response to Winter Storm in Yakima Valley (pgs. 27-28) Dairy Distillation Grant Update Conservation Easement Policy (pgs. 29-69) Washington Grown Video "Vets on the Farm" 	Alison Halpern Kirk Robinson Karla Heinitz Josh Giuntoli Laura Johnson	Information Information Information Action Information
10:20 a.m. 15 min.		BREAK		
<i>Three (3) minutes per person for public comment will be allowed prior to action items.</i>				
10:35 a.m. 75 min.	4	District Operations <ul style="list-style-type: none"> Grays Harbor Conservation District Election (pgs. 73-74) Grays Harbor Conservation District Appointment Final Implementation Grant Allocation System with district comments (pgs. 75-86) Livestock Technical Assistance Funding Committee (pgs. 87-91) 	Ray Ledgerwood Commissioner Longrie Ray Ledgerwood Ray Ledgerwood	Action Action Action Information

TIME	TAB	ITEM	LEAD	ACTION/INFO
	4	District Operations (continued)		
		<ul style="list-style-type: none"> Update on Thurston Conservation District Appointment Issuance of Findings of Fact for Thurston Conservation District supervisor removals (<i>pgs. 95-101</i>) 	Kirk Robinson Chairman Kropf	Action Action
12:00 p.m.		Lunch is provided to guests who provided an RSVP by March 15		
		<i>Three (3) minutes per person for public comment will be allowed prior to action items.</i>		
1:00 p.m. 20 min.	4	District Operations (continued)		
		<ul style="list-style-type: none"> Regional Manager Report (<i>pgs. 103-107</i>) Center for Technical Development report (<i>pgs. 109-113</i>) 	Shana Joy Packet item only	
1:20 p.m. 20 min		Executive Session RCW 42.30.110 (1) (g) – to evaluate the qualifications of an applicant for public employment.		
1:40 p.m.	5	Commission Operations		
		<ul style="list-style-type: none"> WACD 2018 Resolutions (<i>pgs. 115-126</i>) SCC Executive Director Recruitment 	Kirk Robinson /Patricia Hickey Chairman Kropf	Information Action
2:30 p.m.		Adjourn	Chairman Kropf	

Next Meeting:

The next Conservation Commission meeting will be hosted by the Spokane Conservation District. A conservation tour and dinner will be held on Tuesday, May 14, followed by a strategic planning work session on Wednesday, May 15 and the regular State Conservation Commission business meeting on Thursday, May 16. Please check our agency website often for meeting information and updates at: www.scc.wa.gov.

The times listed above are estimated and may vary.