

Conservation Commission Meeting Agenda Thursday, May 16, 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	
10 min.		Introductions <ul style="list-style-type: none"> Comments 	All	
<i>Three (3) minutes per person for public comment will be allowed prior to action items</i>				
8:45 a.m. 5 min.	1	Consent Agenda <ul style="list-style-type: none"> Approval of the March 21, 2019 Special Meeting Minutes (<i>page 23</i>) Approval of the March 21, 2019 Business Meeting minutes (<i>pgs. 25-30</i>) 	Chairman Kropf Chairman Kropf	Action Action
8:50 a.m. 60 min.	2	Budget <ul style="list-style-type: none"> Agency Financial Update and Fiscal Year End Review (<i>page 31</i>) Fiscal Year Funding (<i>pgs. 37-40</i>) Grants Procedure Manual Update (<i>pgs. 33-36</i>) Irrigations Efficiencies Technical Assistance (<i>pgs. 41-42</i>) Supplemental Budget Decision Package Annual review of WACD and WSCC Agreement 	Sarah Groth Sarah Groth Sarah Groth Jon Culp Sarah Groth Kirk Robinson	Information Action Action Action Information Action
9:50 a.m. 60 min.	3	District Operations <ul style="list-style-type: none"> Conservation District Elections Investigations (<i>45-87</i>) Conservation District Election Certifications (<i>89-96</i>) Conservation District Supervisor Appointments <ul style="list-style-type: none"> Commissioner Longrie, West Region (<i>pg. 97</i>) Commissioner Crose, Central Region (<i>pg. 98</i>) Commissioner Cochran, East Region (<i>pg. 99</i>) Thurston Conservation District Investigation Update Livestock Technical Assistance Grant System Committee Update (<i>pgs. 101-102</i>) Natural Resource Investments Update (<i>pg. 103</i>) 	Bill Eller Bill Eller Kirk Robinson Ray Ledgerwood Ray Ledgerwood	Information Action Action Action Information Information Information
10:50 a.m. 15 min.		BREAK		

TIME	TAB	ITEM	LEAD	ACTION/INFO
11:05 a.m. 20 min	3	District Operations (Continued) <ul style="list-style-type: none"> District Operations Report (pgs. 105-109) Center for Technical Development Update (pgs. 111-115) <ul style="list-style-type: none"> Quality Assurance Program Policy (pg. 117-239) 	Mike Baden	Information
11:25 a.m. 35 min.	4	Policy and Programs <ul style="list-style-type: none"> Policy and Legislative Budget Update (pgs. 123-126) Farmland and Forestland Easement Update (pg. 131) 	Ron Shultz	Information
12:00 p.m.		Lunch is provided to guests who provided an RSVP by May 8		
		<i>Three (3) minutes per person for public comment will be allowed prior to action items</i>		
12:30 p.m. 20 min.	4	Policy and Programs (continued) <ul style="list-style-type: none"> Agriculture Easement Policy (pgs. 139-239) 	Josh Giuntoli	Action
12:50 p.m. 25 min.	5	Commission Operations <ul style="list-style-type: none"> Commission Staff Updates <ul style="list-style-type: none"> New Puget Sound Regional Manager New District Operations Regional Manager Coordinator Fiscal Manager Staff Retirement 	Director Smith	Information
1:15 p.m.		Adjourn		

Next Meeting:

The next Conservation Commission meeting will be hosted by the Grant County Conservation District. A conservation tour and dinner will be held on Wednesday, July 17, and the regular State Conservation Commission business meeting will be held on Thursday, July 18. 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.