

**Conservation Commission Meeting Agenda**  
**Thursday, July 18, 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.		<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</b>		
		<ul style="list-style-type: none"> <li>Comments</li> </ul>	All	
<i>Three (3) minutes per person for public comment will be allowed prior to action items</i>				
8:45 a.m. 10 min.	<b>1</b>	<b>Consent Agenda</b>		
		<ul style="list-style-type: none"> <li>Approval of the May 16, 2019 Business Meeting Minutes (<b>pgs. 7-11</b>)</li> <li>Out of Country Approval for Executive Director, Victoria, B.C. August 2019 (<b>pg. 13</b>)</li> <li>Request for Executive Director Out of State Travel to the NACD Annual Meeting, Santa Fe, NM, August 2019</li> <li>Request for Executive Director Out of State to the NASCA Annual Meeting, Lexington, KY, September/October 2019</li> </ul>	Chairman Kropf Director Smith Director Smith Director Smith	Action Action Action Action
8:55 a.m. 45 min.	<b>2</b>	<b>Budget</b>		
		<ul style="list-style-type: none"> <li>Supplemental Budget Decision Packages (<b>pgs. 15-16</b>)</li> <li>Conservation Reserve Enhancement Program (CREP) Technical Assistance Request (<b>pgs. 17-18</b>)</li> </ul>	Director Smith/ Sarah Groth Sarah Groth	Action Action
9:40 a.m. 15 min.		<b>BREAK</b>		
<i>Three (3) minutes per person for public comment will be allowed prior to action items</i>				
9:55 a.m. 75 min.	<b>3</b>	<b>District Operations</b>		
		<ul style="list-style-type: none"> <li>Thurston Conservation District Investigation Update</li> <li>Conservation Accountability and Performance Program (CAPP) (<b>pgs. 21-25</b>)</li> <li>Livestock Technical Assistance Grant Program Guidelines (<b>pgs. 27-28</b>)</li> <li>District Operations Report (<b>pgs. 29-32</b>)</li> <li>Grays Harbor CD and Franklin Re-election Update</li> <li>Center for Technical Development (CTD)(<b>pgs. 33-40</b>)</li> </ul>	Kirk Robinson Shana Joy Shana Joy Mike Baden Bill Eller Packet item only	Action Action Action Information Information

TIME	TAB	ITEM	LEAD	ACTION/INFO
<i>Three (3) minutes per person for public comment will be allowed prior to action items</i>				
11:00 a.m. 60 min	4	<b>Policy and Programs</b>		
		<ul style="list-style-type: none"> <li>• Policy Updates <ul style="list-style-type: none"> <li>○ Food Policy Forum (<i>pgs. 43-60</i>)</li> <li>○ Best Management Practices (BMP) Gap Analysis Proviso (<i>pgs. 61-64</i>)</li> <li>○ Skagit Elk Issues Update (<i>pgs. 65-68</i>)</li> <li>○ Skagit Water Quality Issues (<i>pgs. 69-73</i>)</li> <li>○ Orca Task Force (<i>pgs. 75-78</i>)</li> </ul> </li> <li>• Conservation District Election Committee Update (<i>pgs. 79-82</i>)</li> <li>• Voluntary Stewardship Program Briefing (<i>pgs. 83-93</i>)</li> </ul>	<ul style="list-style-type: none"> <li>Josh Giuntoli</li> <li>Alison Halpern</li> <li>Alison Halpern</li> <li>Alison Halpern</li> <li>Alison Halpern</li> <li>Bill Eller</li> <li>Bill Eller</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Information</li> <li>Information</li> <li>Information</li> <li>Information</li> <li>Information</li> </ul>
12:00 p.m.		<b>Lunch is provided to guests who provided an RSVP by Friday, July 9</b>		
<i>Three (3) minutes per person for public comment will be allowed prior to action items</i>				
1:00 p.m. 30 min.	4	<b>Policy and Programs</b>		
		<ul style="list-style-type: none"> <li>• Conservation Easement Policy #13-24 Update (<i>pgs. 95-105</i>)</li> <li>• Conservation Easement Guidance (<i>pgs. 106-140</i>)</li> </ul>	<ul style="list-style-type: none"> <li>Josh Giuntoli</li> <li>Josh Giuntoli</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Action</li> </ul>
1:30 p.m. 30 min.		<b><u><a href="#">Executive Session</a></u> per RCW 42.30.110(1)(iii) as well as RCW 42.30.110(1)(f)</b>		
2:00 p.m. 30 min.	5	<b>Commission Operations</b>		
		<ul style="list-style-type: none"> <li>• US Forest Service Representation</li> <li>• WACD Contract Update</li> <li>• National Association of Conservation Districts Update (<i>pg. 147</i>)</li> </ul>	<ul style="list-style-type: none"> <li>Director Smith</li> <li>Director Smith/ President Dorner</li> <li>Director Smith</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Information</li> <li>Information</li> </ul>
2:30 p.m.		<b>Adjourn</b>	Chairman Kropf	

**Next Meeting:**

The next Conservation Commission meeting will be hosted by the Walla Walla Conservation District. A conservation tour and dinner will be held on Wednesday, September 18, and the regular State Conservation Commission Business Meeting will be held on Thursday, September 19. 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.