

**CONSERVATION COMMISSION SPECIAL MEETING AGENDA**  
**Tuesday, August 20, 2019**

\*please note, times listed below are estimate and may vary, however, we will do our best to adhere to them\*

TIME	ITEM	LEAD	ACTION
9:00 a.m.	Call to Order / Roll Call / Introductions	Chairman Kropf	
9:10 a.m.	<b>Executive Session, as allowed by RCW <a href="#">42.30.110(1)(i)</a></b> – To discuss with legal counsel representing the agency on matters relating to agency litigation.	Commission members	
11:30 a.m.	<b>Return to Open Meeting</b> – Commission action as necessary	Chairman Kropf	Yes, as necessary
11:45 a.m.	<b>Supplemental Budget Submittal Request</b>	Director Smith	Yes, as necessary
12:00 p.m.	<b>Adjourn</b>	Chairman Kropf	

Public comment will be allowed prior to action items. Three minutes per person will be allowed for comment. Please sign in at the front door.

If you would like to join us via Webinar, please register at the link below:

<https://attendee.gotowebinar.com/register/1137590315411821324>

**Webinar ID:** 150-613-827

If you are a person with a disability and need special accommodations, please contact the Conservation Commission at 360.407.6200.

**Meeting Location:**

Lacey Community Center  
[6729 Pacific Ave SE](#)  
[Olympia, WA 98503](#)