

Conservation Commission Meeting Agenda
Thursday, September 19, 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	All	
		<ul style="list-style-type: none"> Walla Walla Conservation District Tour Comments 		
<i>Three (3) minutes per person for public comment will be allowed prior to action items</i>				
8:45 a.m. 10 min.	1	Consent Agenda		
		<ul style="list-style-type: none"> Approval of the Draft August 20, 2019 Special Meeting Minutes (pg. 7) 	Chairman Kropf	Action
		<ul style="list-style-type: none"> Approval of the Draft July 18, 2019 Business Meeting Minutes (pgs. 9-14) 	Chairman Kropf	Action
8:55 a.m. 40 min.	2	Budget		
		<ul style="list-style-type: none"> Returned Funds Update (pg. 17) 	Director Smith	Information
		<ul style="list-style-type: none"> Fiscal Year End Update (pg. 19) 	Director Smith	Information
		<ul style="list-style-type: none"> Supplemental Budget Decision Packages 	Director Smith	Information
		<ul style="list-style-type: none"> Conservation Reserve Enhancement Program (CREP) (pgs. 21-22) 	Brian Cochrane	Action
9:35 a.m. 60 min.	3	District Operations		
		<ul style="list-style-type: none"> District Operations Report (pgs. 25-27) 	Shana Joy	Information
		<ul style="list-style-type: none"> Thurston Conservation District Investigation follow-up 	Kirk Robinson	Action
		<ul style="list-style-type: none"> Conservation District Mid-term Appointments (pg. 29) <ul style="list-style-type: none"> Palouse Rock-Lake Conservation District Pacific Conservation District Ferry Conservation District 	Commissioner Cochran	Action
			Commissioner Longrie	Action
			Commissioner Crose	Action
		<ul style="list-style-type: none"> Jefferson County Conservation District Annexation Request (pgs. 30-34) 	Shana Joy	Action
10:35 a.m. 15 min.		BREAK		
<i>Three (3) minutes per person for public comment will be allowed prior to action items</i>				

TAB	ITEM	LEAD	ACTION/INFO
10:50 a.m. 30 min.	District Operations (continued) <ul style="list-style-type: none"> • Pend Oreille Conservation District Annexation Request (<i>handout</i>) • Conservation Accountability & Performance Program (CAPP) Update – Pine Creek CD (pgs. 36-40) • Technical Quality Assurance Plan (TQAP) Policy (pgs. 41-43) • Center for Technical Development (CTD) (pgs. 44-50) 	Shana Joy Shana Joy Larry Brewer Packet item only	Action Info/Action Action Information
11:20 a.m. 45 min	4 Policy and Programs <ul style="list-style-type: none"> • Elections and Appointments / CDEAC (pgs. 53-100) • VSP Update (pg. 101) • Policy Updates <ul style="list-style-type: none"> ○ Budget Proviso (pgs. 103-106) ○ 2020 Legislative Preview ○ Views from the Road (tours and meetings) ○ Exploratory status of adding WDFW as Voting SCC Member 	Bill Eller Packet item only Alison Halpern	Action Information Information Information Information
12:05 p.m.	Lunch is provided to guests who provided an RSVP by Friday, September 13.		
12:45 p.m. 40 min.	5 Commission Operations <ul style="list-style-type: none"> • 2020 Proposed Commission Meeting Schedule (pg. 109) • Nominating Committee for Chair and Vice-chair (pgs. 110-111) • Communications Update (pgs. 113-115) <ul style="list-style-type: none"> ○ Positioning Statement Workshop ○ Washington Grown Update • WACD Area Meetings Schedule (pg. 117) • Area Member Election Process (pgs. 119-124) • Strategic Priorities (<i>handout</i>) 	Director Smith Chairman Kropf Director Smith Director Smith Director Smith Director Smith	Action Information Information Information Information Information
1:25 p.m. 30 min.	Executive Session as allowed by RCW 42.30.110 (i) to discuss with legal counsel representing the agency litigation or potential litigation	Chairman Kropf	
2:05 p.m.	Adjourn	Chairman Kropf	

Next Meeting:

The next regular State Conservation Commission meeting will be held in conjunction with the Washington Association of Conservation District Annual Meeting on Thursday, December 5, 2019 in Tacoma, Washington. 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.