



**Washington State Conservation Commission**  
 Red Lion Hotel  
 510 S. Kelso Dr.  
 Kelso, WA 98626

**PRELIMINARY BUSINESS MEETING AGENDA  
 THURSDAY, MAY 15, 2014**

<b>Time</b>	<b>Tab</b>	<b>Item</b>	<b>Lead</b>	<b>Action/Info</b>
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9:00 am		<b>Call to Order</b>		
		<ul style="list-style-type: none"> <li>Additions and/or corrections to the agenda</li> </ul>	Chair Peters	

9:05 am 15 min		<b>Introductions/Tour discussion</b>	All	
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\*\*\*\*\*Public Comment will be allowed prior to each action item\*\*\*\*\*

9:20 am 5 min	<b>2</b>	<b>Consent Agenda</b>		
		<ul style="list-style-type: none"> <li>Approval of the March 20, 2014 Business Meeting Minutes</li> <li>Approval of Executive Director to attend NASCA Annual Meeting Sept. 7-10, 2014</li> <li>Approval of Executive Director and Chair to attend NACD Pacific Region Sept. 17-19, 2014</li> </ul>	Chair Peters Mark Clark Mark Clark	<b>Action</b> <b>Action</b> <b>Action</b>

9:25 am 60 min	<b>3</b>	<b>Policy/Programs</b>		
		<ul style="list-style-type: none"> <li>Conservation District Supervisor Elections</li> <li>Conservation District Supervisor Appointments</li> <li>Policy Updates</li> </ul>	Bill Eller Lori Gonzalez Ron Shultz	<b>Action</b> <b>Action</b> <b>Info</b>

10:25 am 10 min		<b>BREAK</b>		
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10:35 am 85 min	<b>4</b>	<b>District Operations</b>		
		<ul style="list-style-type: none"> <li>District Technical Capacity Group</li> <li>Foster Creek Presentation</li> <li>Cultural Resources Update</li> <li>Good Governance Report</li> <li>Regional Manager Report</li> </ul>	Ray Ledgerwood Jon Merz, FCD Manager Ray Ledgerwood /Larry Brewer Ray Ledgerwood Stu Trefry	<b>Action</b> <b>Info</b> <b>Info</b> <b>Info</b> <b>Info</b>

**12:00 pm LUNCH PROVIDED: Please RSVP to the Conservation Commission**

**\*\*\*\*\*Public Comment will be allowed prior to each action item\*\*\*\*\***

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|---------------------------|--------------------------------|--|--|---|
| 12:30 pm<br><i>20 min</i> | <b>4 District Operations</b>   | <ul style="list-style-type: none"><li>• Communications and Partnership Building Workgroup Update</li></ul>   | Laura Johnson  | <b>Info</b>   |
| 12:50 pm<br><i>90 min</i> | <b>5 Budget</b>                | <ul style="list-style-type: none"><li>• CREP TA Allocation</li><li>• WA Farmers and Ranchers Funding Request</li><li>• Skagit Statewide Firewise Funding Request</li><li>• Ag Forestry Funding Request</li><li>• FY 15 Funding Allocations</li><li>• 2015-2017 Budget All District Meeting Update</li><li>• SCC Financial Report</li></ul> | Carol Smith<br>Mark Clark<br>Mark Clark<br>Mark Clark/<br>Craig Nelson<br>Debbie Becker<br>Mark Clark<br>Debbie Becker | <b>Action</b><br><b>Action</b><br><b>Action</b><br><b>Action</b><br><b>Action</b><br><b>Action</b><br><b>Info</b> |
| 2:20 pm<br><i>30 min</i>  | <b>6 Commission Operations</b> | <ul style="list-style-type: none"><li>• WACD Resolutions</li><li>• SCC Staffing Update</li></ul>   | Mark Clark/Alan<br>Stromberger<br>Mark Clark   | <b>Action</b><br><b>Info</b>  |
| 2:50 pm                   | <b>Adjourn</b>                 |  | Chair Peters   |   |

**Next Meeting:**

**Conservation District Tour** hosted by **Okanogan Conservation District** on **July 16, 2014**, and **Conservation Commission Business Meeting** will be held on **July 17, 2014**.

**Location:**

Okanogan County Commissioners Office  
123 5<sup>th</sup> Ave N  
Okanogan, WA 98840

\*Please note that the times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.

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