



**WASHINGTON STATE
CONSERVATION COMMISSION REGULAR MEETING**
Suncadia Lodge
3600 Suncadia Trail
Cle Elum, WA 98922

**PRELIMINARY MEETING AGENDA
December 4, 2014**

| TIME | TAB | ITEM | LEAD | ACTION/INFO |
|---|------------|--|---|--|
| 8:30 a.m. | | Call to Order <ul style="list-style-type: none">Additions/Corrections to Agenda Items <i>(pgs. 3-4)</i> | Chair Jim Peters | |
| 15 minutes | | Introductions/Comments | All | |
| ***** PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS ***** | | | | |
| 8:45 a.m. 10 minutes | 2 | Consent Agenda <ul style="list-style-type: none">Approval of the WSCC September 18, 2014 Meeting Minutes <i>(pgs. 6-9)</i>Approval of Executive Director and Chair to attend NACD February 1-4, 2015 <i>(pg. 10)</i>Approval of Executive Director and Chair to attend NACD in March 2015 <i>(pg. 10)</i> | | Action Action Action |
| 8:55 a.m. 60 minutes | 3 | District Operations <ul style="list-style-type: none">Cultural Resources Policy Development UpdateCRM Update <i>(pgs. 12-14)</i>Conservation District Election Status | Larry Brewer Ray Ledgerwood Bill Eller | Information Information Information |
| 9:55 a.m. 50 minutes | 4 | Policy/Programs <ul style="list-style-type: none">WSDA Water Monitoring UpdateLegislative UpdateNutrient Application Legislation UpdateAg and Water Quality Meetings Update | Perry Beale, Dept. of Agriculture Ron Shultz Ron Shultz Ron Shultz | Information Information Information Information |
| 10:45 a.m. 15 minutes | | BREAK | | |

******* PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS *******

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|--------------------------|----------|------------------------|--|---|---|
| 11:00 a.m. 30 minutes | 4 | Policy/Programs | <ul style="list-style-type: none"> • Ecology Non-Point Plan Update • Coordinated Investments Update • CREP Stream Miles <i>(pgs. 16-17)</i> | Josh Baldi, Dept. of Ecology Ron Shultz/Mark Clark Brian Cochrane | Information Information Action |
|--------------------------|----------|------------------------|--|---|---|

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| 11:30 a.m. 30 minutes | 5 | Budget | <ul style="list-style-type: none"> • Supplemental Budget Update re: Carlton Complex Fire <i>(pgs. 20-30)</i> • Non Shellfish Funding Update • Shellfish Funding Update | Debbie Becker/ Mark Clark Debbie Becker Ron Shultz | Information Information Information |
|--------------------------|----------|---------------|---|---|--|

12:00 p.m.
45 minutes **LUNCH: PLEASE RSVP TO THE CONSERVATION COMMISSION BY NOV. 22**

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|--------------------------|----------|------------------------|--|-----------------------------|--|
| 12:45 p.m. 20 minutes | 5 | Budget (cont'd) | <ul style="list-style-type: none"> • Chehalis Flood Budget Update • Financial Report | Mark Clark Debbie Becker | Information Information |
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***** **PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS** *****

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| 1:05 p.m. 55 minutes | 6 | Commission Operations | <ul style="list-style-type: none"> • Nominating Committee Chair/Vice Chair Elections • Thoughts/Comments from September Interaction Dinner | Lynn Bahrych /Lynn Brown Mark Clark/ All | Action Information |
|-------------------------|----------|------------------------------|--|---|-------------------------------------|

2:00 p.m. **Adjourn** Chair Jim Peters

NEXT MEETING:

Conservation District Tour **hosted by Clallam Conservation District** will be on January 14, 2015, and the **Conservation Commission Regular Business Meeting** will be held on January 15, 2015.

Meeting Location:

Olympic Lodge **Room:** Crescent Room
 140 Del Guzzi Drive
 Port Angeles, WA 98362 **Phone:** (360) 452-2993

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.