



Washington State Conservation Commission

Conservation Commission Meeting Agenda Thursday, May 21, 2020

****NOTICE****

To continue to protect the health and safety of our staff, members and guests, this meeting will be held via online webinar and teleconference. If you would like to attend, please [register](#) to receive a confirmation email, a call-in number and further instructions on how to join.

Special Accommodations: Persons with a disability needing an accommodation to participate online, please call Lori Gonzalez at 360-791-0226 or you may call 711 relay service. All accommodation requests should be received no later than May 4 to ensure availability.

Public comment: Comments will be allowed prior to action items. Participants will be unmuted when called upon by Chairman. Participants will also be able to write comments in the ‘chat’ section on their online dashboard.

All items needing approval will be presented first on the agenda.

TIME	TAB	ITEM	LEAD	ACTION/INFO
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ACTION ITEMS:

8:30 a.m. 15 min.		Call to Order/Welcome/Introductions	Chairman Longrie	
		a. Pledge of Allegiance	All	
		b. Additions/corrections to agenda items	All	
8:45 a.m. 5 min.	1	Consent agenda- call for public comment		
		c. March 19, 2020 draft meeting minutes	Chairman Longrie	Action
8:50 a.m. 45 min.		Budget- call for public comment		
		d. Fiscal Year 2021 budget reductions memo	Sarah Groth	Action
		e. Fiscal year 2021 agency budget	Sarah Groth	Action
		f. 2021-23 biennium budget package topics	Sarah Groth	Action
		g. WACD annual contract review	Directors Smith & Salzer	Action
9:35 a.m. 60 min.		District Operations- call for public comment		
		h. Conservation District elections certifications (30 min)	Bill Eller	Action
		i. Pierce Conservation District Election	Bill Eller	Action
		j. West region Conservation District supervisor appointments (full and mid-term)	Commissioner Longrie	Action
		k. Central region Conservation District supervisor appointments (full and mid-term)	Commissioner Croese	Action
		l. Eastern region Conservation District supervisor appointments (full and mid-term)	Commissioner Cochran	Action

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INFORMATIONAL ITEMS

10:35 a.m. 15 min.		BREAK		
10:50 a.m. 30 min.		Presentation: Education Outreach Dana Bowers, Stevens County Conservation District		
11:20 a.m. 20 min.	2	Budget		
		a. Fiscal year 2020 Supplemental budget (10 min)	Sarah Groth	Information
		b. Fiscal year end award funding (10 min)	Sarah Groth	Information
		<i>*depending on time, items can be moved up for presentation until lunch break*</i>		
12:00 p.m.		LUNCH BREAK		
1:00 p.m. 30 min.		District Operations		
		c. District Operations report (15 min)	Mike Baden	Information
		d. Conservation Accountability Performance Program (CAPP) preliminary report (15 min)	Shana Joy	Information
		e. Center for Technical Development May report	(packet item only)	
1:30 p.m. 60 min.		Policy and Programs		
		f. Legislative Update (15 min)		
		o Soil Health Initiative	Alison Halpern	Information
		o Sustainable Farm and Fields	Alison Halpern	Information
		o Pollinator Task Force	Alison Halpern	Information
		o Food Policy Forum	Director Smith	Information
		g. Election WAC changes and training program (15 min)	Bill Eller/Ron Shultz	Information
		h. Thurston and Chelan 5-year reports (10 min)	Bill Eller/Ron Shultz	Information
		i. Voluntary Stewardship Program (VSP) 5 year report and guidance, template and database update (10 min)	Bill Eller/Ron Shultz	Information
		j. VSP and agricultural activities (5 min)	Bill Eller	Information
2:30 p.m. 30 min.		Commission Operations:		
		k. Agency strategic priorities update	Laura Johnson	Information
		l. COVID-19 staff operations update (10 min)	Director Smith	Information
		m. NACD update	(packet item only)	
3:00 p.m.		Adjourn	Chairman Longrie	

Please note: The times listed above are estimated and may vary.

Please visit our website for up-to-date meeting information: www.scc.wa.gov.

