

Business Meeting

****Held virtually due to COVID-19****

Time

Please note that the times listed below are estimated and may vary. [Please visit the SCC website for the most up-to-date meeting information.](#)

Meeting accommodations

Persons with a disability needing an accommodation to participate in SCC public meetings should call Stephanie Crouch at 360-407-6211, or call 711 relay service. All accommodation requests should be received no later than Monday, November 23, to ensure preparations are appropriately made.

Agenda

TIME	TAB	ITEM	LEAD
8:30 a.m.		Call to order/Welcome/Introductions a. Pledge of Allegiance b. Additions/Corrections to agenda items	<i>Chairman Longrie</i>
8:40 a.m.	1.	Consent Agenda – call for public comment (Action) c. September 17, 2020 draft meeting minutes	<i>Chairman Longrie</i>
8:50 a.m.	1.	Budget (Action) d. January – June Implementation, Orca/CTA & Engineering remaining allocation	<i>Sarah Groth</i>
9:15 a.m.	1.	Policy & Programs – call for public comment (Action) e. Potential Election Changes f. “Conservation Week” budget and time estimate <i>(Information)</i>	<i>Ron Shultz</i> <i>Laura Johnson</i>
10:00 a.m.	1.	District Operations – call for public comment (Action) g. Pierce CD Supervisor Appointment (mid-term)	<i>Chairman Longrie</i>
10:15 a.m. – BREAK			
10:30 a.m.	1.	Commission Operations – call for public comment (Action)	

	h. Governance Presentation	<i>Shana Joy</i>
	i. Chair & Vice-chair election	<i>Comm. Beale, Kropf & Williams</i>
11:00 a.m.	Recognition & appreciation of Rod Hamilton's service to Conservation Districts	<i>Led by Dir. Smith</i>
12:00 p.m. – BREAK		
12:30 p.m.	Executive Session as allowed per RCW 42.30.110 (1) (f) : To receive and evaluate complaints or charges brought against a public officer or employee. <i>**Note: Members of the public will remain on the line while Commissioners dial a separate phone line provided during this time**</i>	<i>Commission members only</i>
1:00 p.m.	2. District Operations (<i>Information</i>) a. District Operations and Regional Manager report b. Center for Technical Development September report	<i>Jean Fike Packet Item</i>
1:30 p.m.	2. Policy & Programs (<i>Information</i>) c. Legislative Update	<i>Ron Shultz</i>
2:00 p.m.	2. Partner Updates (<i>Information</i>) d. National Association of Conservation Districts	<i>Packet Items</i>
2:05 p.m.	2. Commission Operations (<i>Information</i>) e. Strategic Planning Update • General Update	<i>Dir. Smith</i>
2:35 p.m.	Presentation of award to Executive Director Smith	<i>Chairman Longrie</i>
2:45 p.m. – ADJOURN		