Meeting Agenda

Thursday, December 3, 2020

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.

Meeting Coordinates
At 8:30 a.m. on December 3, 2020, please log into the meeting using this link. You may use your computer audio, or dial into the meeting at (224) 501-3412, use the access code 453-248-173, and enter the pin shown on your screen. SCC staff requests that you self-mute your audio line to allow for full discussion by Commissioners.

Agenda

<table>
<thead>
<tr>
<th>TIME</th>
<th>TAB</th>
<th>ITEM</th>
<th>LEAD</th>
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<tbody>
<tr>
<td>8:30 a.m.</td>
<td></td>
<td><strong>Call to order/Welcome/Introductions</strong></td>
<td>Chairman Longrie</td>
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<td></td>
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<td>a. Pledge of Allegiance</td>
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<td>b. Additions/Corrections to agenda items</td>
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<td>8:40 a.m.</td>
<td>1.</td>
<td><strong>Consent Agenda – call for public comment</strong> (Action)</td>
<td>Chairman Longrie</td>
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<td>c. September 17, 2020 draft meeting minutes</td>
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<td>8:50 a.m.</td>
<td>1.</td>
<td><strong>Budget</strong> (Action)</td>
<td>Sarah Groth</td>
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<td>d. January – June 2021 Implementation, Orca/CTA &amp; Engineering remaining allocation</td>
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<td>9:15 a.m.</td>
<td>1.</td>
<td><strong>Policy &amp; Programs – call for public comment</strong> (Action)</td>
<td>Ron Shultz</td>
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<td>e. Potential Election Changes</td>
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<td>f. “Conservation Week” budget and time estimate (Information)</td>
<td>Laura Johnson</td>
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<tr>
<td>10:00 a.m.</td>
<td>1.</td>
<td><strong>District Operations – call for public comment</strong> (Action)</td>
<td>Chairman Longrie</td>
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g. Pierce CD Supervisor Appointment (mid-term)

10:15 a.m. – BREAK

10:30 a.m. 1. Commission Operations – call for public comment
(ACTION)
   h. Governance Presentation                   Shana Joy
   i. Chair & Vice-chair election             Comm. Beale, Kropf
                                                      & Williams

11:00 a.m. Recognition & appreciation of
        Rod Hamilton’s service to Conservation Districts
        Led by
                                                      Dir. Smith

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.

**Note: Members of the public will remain on the line while
Commissioners dial a separate phone line provided during this time**

1:00 p.m. 2. District Operations (Information)
   a. District Operations and Regional Manager report                          Jean Fike
   b. Center for Technical Development September report                      Packet Item

1:30 p.m. 2. Policy & Programs (Information)
   c. Legislative Update                                                        Ron Shultz

2:00 p.m. 2. Partner Updates (Information)
   d. National Association of Conservation Districts                          Packet Items
   e. Washington Department of Fish & Wildlife
   f. United States Department of Agriculture – NRCS Update

2:05 p.m. 2. Commission Operations (Information)
   g. Strategic Planning Update
       • General Update                                                      Dir. Smith

2:35 p.m. Presentation of award to Executive Director Smith
          Chairman Longrie

2:45 p.m. – ADJOURN