

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, January 11, to ensure preparations are appropriately made.

Meeting Coordinates

At 8:30 a.m. on January 21, 2021, please log into the meeting using [this link](#). You may use your computer audio, or dial into the meeting at **(872) 240-3412**, use the access code **903-386-861**, 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

TIME	TAB	ITEM	LEAD
8:30 a.m.		Call to order/Welcome/Introductions <ul style="list-style-type: none"> • Pledge of Allegiance • Additions/Corrections to agenda items 	<i>Chairman Longrie</i>
8:35 a.m.	1.	Consent Agenda – call for public comment (Action) <ol style="list-style-type: none"> a. December 3, 2020 draft meeting minutes 	<i>Chairman Longrie</i>
8:40 a.m.	1.	Budget (Action) <ol style="list-style-type: none"> b. Proposed SCC Grant & Contract Procedure Manual Changes request to send out for district comment 	<i>Sarah Groth</i>
9:00 a.m.	1.	Policy & Programs – call for public comment (Action) <ol style="list-style-type: none"> c. FarmPAI Program d. Lease options for Irrigation Efficiency Grant Projects (IEGP) 	<i>Kate Delavan</i> <i>Jon Culp</i>

9:30 a.m.	1. Commission Operations – call for public comment <i>(Action)</i>	
	e. 2021 Conservation Accountability & Performance Program (CAPP)	<i>Shana Joy</i>
	f. Agency Strategic Plan follow-up	<i>Dir. Smith</i>
10:00 a.m. – BREAK		
10:15 a.m.	Skagit Conservation District Virtual Tour	<i>District staff</i>
10:45 a.m.	2. Partner Update <i>(Information)</i>	
	a. ECY and EPA briefing on settlement with Northwest Environmental Advocates	<i>EPA & ECY Staff</i>
11:00 a.m.	2. Policy & Programs <i>(Information)</i>	
	• Conservation Reserve Enhancement Program (CREP) Status Update, with case studies from:	<i>Brian Cochrane</i>
	- Walla Walla Conservation District	<i>Joanna Cowles</i>
	- Whatcom Conservation District	<i>Frank Corey</i>
	b. Legislative Update	<i>Ron Shultz</i>
12:00 p.m. – LUNCH		
1:00 p.m.	2. Voluntary Stewardship Program <i>(Information)</i>	<i>Brian Cochrane & Levi Keesecker</i>
	• Overview, with examples from:	
	- Grant County <i>(presented by Harold Crose, Grant County CD)</i>	
	- Whitman County <i>(presented by Ryan Boylan, Palouse CD)</i>	
	• Commission Efforts	<i>Levi Keesecker</i>
	• Reporting Template	<i>Brian Cochrane</i>
2:00 p.m.	2. District Operations <i>(Information)</i>	
	c. Regional Manager Report	<i>Jean Fike</i>
	d. 2020 Conservation Districts Audits Report	<i>Shana Joy</i>
	e. Natural Resource Investments Committee - Update	
	f. Complaint RE: Last year's South Yakima Conservation District Election	<i>Packet Item</i>
	g. Center for Technical Development report	<i>Packet Item</i>
2:50 p.m.	2. Partner Updates <i>(Information)</i>	
	• Washington State Department of Agriculture Update	<i>Comm. Beale</i>
	h. National Association of Conservation Districts Update	<i>Packet Items</i>
	i. Natural Resources Conservation Service Update (USDA)	

j. Washington State Department of Fish & Wildlife Update

3:00 p.m. 2. Commission Operations (Information)

- k. WACD Resolutions & the SCC
- General Update

Dir. Smith

3:30 p.m. Executive Session (Action) as allowed per RCW 42.30.110 (1) (i):

To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

*Commission
members and
AAG Matt
Janz only*

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

4:00 p.m. Commission returns from Executive Session for possible action

Chairman Longrie

4:20 p.m. – ADJOURN
