

APPROVED March 19, 2020



Washington State Conservation Commission Meeting
January 16, 2020

Due to the inclement weather in Skagit County and impending storm warnings in the surrounding areas, the SCC cancelled the business meeting location in La Connor, WA. As an alternative, the SCC conducted the regular business meeting via web/teleconference and focused on the high priority agenda items that needed immediate action. Chairman Longrie called the meeting to order at 9:02 a.m.

COMMISSIONERS ATTENDED IN PERSON IN LACEY OFFICE

Dean Longrie, Chairman, West Region Representative
David Giglio, Department of Ecology

COMMISSIONERS ATTENDED VIA WEB/TELECONFERENCE

Harold Crose, Vice-chairman, Central Region Representative
Larry Cochran, Eastern Region
Sarah Spaeth, Governor Appointed Member
Daryl Williams, Governor Appointed Member
Jim Kropf, Washington State University
Perry Beale, Department of Agriculture
Julie Sackett, Department of Natural Resources
Jeanette Dorner, Washington Association of Conservation Districts

STAFF, PARTNERS AND GUESTS ATTENDED

SCC staff: Carol Smith, Executive Director, Lori Gonzalez, Executive Assistant, Ron Shultz, Policy Director, Shana Joy, District Operations Manager, Sarah Groth, Fiscal Manager, Josh Giuntoli, OFP Coordinator, Brian Cochran, CREP and Habitat Coordinator, Levi Keesecker, NR Scientist, Laura Johnson, Communications Coordinator, *Partners:* Mike Kuttel Jr. Dept. of Fish and Wildlife, Lucy Edmondson, EPA, Sherre Copeland, US Forest Service, Tom Salzer, WACD Executive Director, Ryan Baye, WACD Legislative Member Coordinator, Nick Vira, NRCS *Guests:* Bill Knutsen, Nikki Atkins, Megan Stewart, Alan Chapman, Loren Meagher, and Mike Ramsey.

Agenda item #1 December 5, 2019 draft meeting minutes

Motion by Commissioner Kropf to approve the draft December 5, 2019 meeting minutes. Seconded by Commissioner Spaeth. Motion passed.

Agenda item #2 Conservation Accountability Performance Program

Motion by Commissioner Cochran to approve the current Conservation Accountability Performance Program (CAPP) guidelines/system, as presented in [meeting packet pages 20-31](#), for use in 2020. Seconded by Commissioner Kropf. Motion passed.

Agenda item #3 Pacific Conservation District Petition for Inclusion

Motion by Commissioner Sackett to approve the petition for inclusion of the City of Raymond within the boundaries of the Pacific Conservation District. Seconded by Commissioner Spaeth. Motion passed.

Agenda item #4 Conservation Easement Subcommittee

Motion by Commissioner Spaeth to appoint Linda Lyshall, Snohomish CD, Executive Director and Loren Meagher, Central Klickitat CD, District Manager to the State Conservation Commission Conservation Easement Subcommittee. [Commission meeting packet pages 73-74](#). Seconded by Commissioner Cochran. Motion passed.

Chairman Longrie adjourned the meeting at 10:06 a.m.