

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, March 8, to ensure preparations are appropriately made.

Meeting Coordinates

At 8:30 a.m. on March 18, 2021, please log into the meeting using [this link](#). You may use your computer audio, or dial into the meeting at **(408) 650-3123**, use the access code **554-677-277**, 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.

Public Comment

Public Comment will be allowed prior to the beginning of all action topics. Comments will be limited to three (3) minutes per comment.

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>
8:40 a.m.	1.	Consent Agenda – call for public comment (Action) <ol style="list-style-type: none"> January 21, 2020 draft meeting minutes 	<i>Chairman Longrie</i>
8:45 a.m.	1.	Budget – call for public comment (Action) <ol style="list-style-type: none"> Task Order Report 	<i>Sarah Groth & Shana Joy</i>
9:00 a.m.	1.	Policy & Programs – call for public comment (Action) <ol style="list-style-type: none"> Klickitat County Conservation Easements 	<i>Kate Delavan</i>
9:20 a.m.	1.	District Operations – call for public comment (Action) <ol style="list-style-type: none"> Cascadia Conservation District Election 	<i>Bill Eller</i>

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- e. Palouse Conservation District Election
 - f. Natural Resources Investments Committee Report Update *Shana Joy*
 - g. Conservation District Name Change
 - h. Conservation Accountability & Performance Program (CAPP) Update
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10:15 a.m. – BREAK

- 10:30 a.m. 1. Commission Operations – call for public comment**
(Action) *Dir. Smith,*
- i. Strategic Planning *Laura Johnson*
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12:00 p.m. – LUNCH

- 1:00 p.m. 1. Commission Operations – call for public comment**
(Action) *Dir. Smith,*
- j. WDFW Request to be a full WSCC Member *Ron Shultz*
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- 1:45 p.m. North Yakima Conservation District Virtual Tour** *Mike Tobin*
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- 2:45 p.m. 2. Policy & Programs** *(Information)* *Ron Shultz*
- a. Legislative Update *Packet Item*
 - b. Agency Policy Development Update
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- 3:15 p.m. 2. District Operations** *(Information)* *Allisa Carlson*
- c. Regional Manager Report *Packet Item*
 - d. Center for Technical Development report
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- 2:45 p.m. 2. Partner Updates** *(Information)* *Mike Kuttel, Jr.*
- WDFW Update *Packet Item*
 - e. NACD Update
 - f. NRCS Update
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- 3:00 p.m. 2. Commission Operations** *(Information)* *Shana Joy*
- Governance Sub-committee update *Dir. Smith*
 - General Update
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3:45 p.m. – ADJOURN
