

Agency 2022-2027 Strategic Planning Session

May 19, 2021	8:30 am – 2:00 pm	Hosted on Zoom: https://us02web.zoom.us/j/86503945510?pwd=TFBhVXhPZEVldlZKSzI0OTZ2ejFzUT09 Meeting ID: 865 0394 5510 Passcode: 355968
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Meeting objective: Finalize goals for our long-range plan.

	Start	Min	Topic	Process/Activity	Who
1	8:30	5	Welcome and Call to Order	<ul style="list-style-type: none"> Roll call 	Chairman Longrie
2	8:35	5	Opening Comments and Planning Timeline	<ul style="list-style-type: none"> Overview of where we are in our planning process and objective for today 	Carol Smith
3	8:40	10	Setting Our Course	<ul style="list-style-type: none"> Review today's agenda Quick recap of planning terminology 	Laura Johnson
4	8:50	45	Voluntary Conservation of Natural Resources – Proposed Goals	<ul style="list-style-type: none"> Presentation of goals proposed by staff Discussion, questions, and potential revisions Suggested stakeholders to engage for feedback? 	Jon Culp Commission members
5	9:35	45	Agricultural and Working Lands Viability and Food System Support – Proposed Goals	<ul style="list-style-type: none"> Presentation of goals proposed by staff Discussion, questions, and potential revisions Suggested stakeholders to engage for feedback? 	Kate Delavan Commission members
6	10:20	15	BREAK		
7	10:35	45	Climate Resiliency – Proposed Goals	<ul style="list-style-type: none"> Presentation of goals proposed by staff Discussion, questions, and potential revisions Suggested stakeholders to engage for feedback? 	Alison Halpern Commission members
8	11:20	45	Governance and Accountability – Proposed Goals	<ul style="list-style-type: none"> Presentation of goals proposed by staff Discussion, questions, and potential revisions Suggested stakeholders to engage for feedback? 	Shana Joy Commission members
9	12:05	30	BREAK		
10	12:35	45	Leadership, Partnership, and Collaboration – Proposed Goals	<ul style="list-style-type: none"> Presentation of goals proposed by staff Discussion, questions, and potential revisions Suggested stakeholders to engage for feedback? 	Ron Shultz Commission members
11	1:20	20	Final Review of Goals	<ul style="list-style-type: none"> Recap and discussion 	Laura Johnson Commission members
12	1:40	10	Next Steps	<ul style="list-style-type: none"> Review work ahead in our planning process 	Laura Johnson

13	1:50	45	Information: Policy & Programs	2a. Legislative Update 2b. Update on Sustainable Farms and Fields Shellfish Grants Program 2c. Diversity, Equity, and Inclusion Work Plan 2d. Schuster Conservation Easement Update	Ron Shultz Allison Halpern Kate Delavan Kate Delavan
14	2:35	45	Information: District Operations	2e. Regional Manager Report 2f. CAPP Preliminary Report 2g. Center for Technical Development Update	Mike Baden Shana Joy Meeting packet item
15	3:10	10	Closing Comments	<ul style="list-style-type: none"> Comments 	Carol Smith and Chair Longrie
16	3:20	ADJOURN – Chair Longrie			

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, May 10, to ensure preparations are appropriately made.

Meeting Coordinates

At or before 8:30 a.m. on May 20, 2021, please log into the meeting using [this link](#). You may use your computer audio, or dial into the meeting using the information provided after logging in. 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"> a. 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"> b. 2021-2023 Budget c. 2021-2023 Grant & Contract Procedure Manual update d. 2022 Potential Supplemental Budget Packages e. Review of WACD & SCC Agreement 	<i>Sarah Groth</i> <i>Shana Joy</i> <i>Sarah Groth</i>
9:30 a.m.		Executive Session as allowed per RCW 42.30.110 (1) (g) : To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.	<i>Commission members only</i>

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

10:00 a.m. – BREAK

10:15 a.m. 1. District Operations – call for public comment (Action)

- f. West Region CD Supervisor Appointments *Chair Longrie*
- g. Central Region CD Supervisor Appointments *Comm. Crose*
- h. East Region CD Supervisor Appointments *Comm. Cochran*
- i. Conservation District elections certifications *Bill Eller*
- j. Conservation District Election Guide – changes after COVID
- k. Joint Committee on Elections – Update *(Information)* *Laura Meyer,
Ron Shultz*

12:00 p.m. – LUNCH

1:00 p.m. 1. Commission Operations – call for public comment (Action)

- l. 2022-27 Strategic Plan Development – Goals *Laura Meyer*
- m. Natural Resource Investments Programmatic Guidelines *Shana Joy*

2:00 p.m. Forest Health & Wildfire Resiliency Showcase

3:00 p.m. 2. Partner Updates (Information)

3:10 p.m. 2. Commission Operations (Information)

- f. Governance Sub-committee report *Shana Joy*
- g. Cultural Resources Update
- General Update *Dir. Smith*

5:00 p.m. - ADJOURN
