## Agency 2022-2027 Strategic Planning Session

**May 19, 2021**  
8:30 am – 2:00 pm  

**Meeting objective:** Finalize goals for our long-range plan.

**Hosted on Zoom:**  
[https://us02web.zoom.us/j/86503945510?pwd=TFBXVXhPZEVLdIZKSzl0OTZ2ejFzUT09](https://us02web.zoom.us/j/86503945510?pwd=TFBXVXhPZEVLdIZKSzl0OTZ2ejFzUT09)  
**Meeting ID:** 865 0394 5510  
**Passcode:** 355968

<table>
<thead>
<tr>
<th>Start</th>
<th>Min</th>
<th>Topic</th>
<th>Process/Activity</th>
<th>Who</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>5</td>
<td>Welcome and Call to Order</td>
<td>• Roll call</td>
<td>Chairman Longrie</td>
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<tr>
<td>2</td>
<td>5</td>
<td>Opening Comments and Planning Timeline</td>
<td>• Overview of where we are in our planning process and objective for today</td>
<td>Carol Smith</td>
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</table>
| 3     | 10  | Setting Our Course | • Review today’s agenda  
• Quick recap of planning terminology | Laura Johnson |
| 4     | 45  | Voluntary Conservation of Natural Resources – Proposed Goals | • Presentation of goals proposed by staff  
• Discussion, questions, and potential revisions  
• Suggested stakeholders to engage for feedback? | Jon Culp  
Commission members |
| 5     | 45  | Agricultural and Working Lands Viability and Food System Support – Proposed Goals | • Presentation of goals proposed by staff  
• Discussion, questions, and potential revisions  
• Suggested stakeholders to engage for feedback? | Kate Delavan  
Commission members |
| 6     | 15  | BREAK |
| 7     | 45  | Climate Resiliency – Proposed Goals | • Presentation of goals proposed by staff  
• Discussion, questions, and potential revisions  
• Suggested stakeholders to engage for feedback? | Alison Halpern  
Commission members |
| 8     | 45  | Governance and Accountability – Proposed Goals | • Presentation of goals proposed by staff  
• Discussion, questions, and potential revisions  
• Suggested stakeholders to engage for feedback? | Shana Joy  
Commission members |
| 9     | 30  | BREAK |
| 10    | 45  | Leadership, Partnership, and Collaboration – Proposed Goals | • Presentation of goals proposed by staff  
• Discussion, questions, and potential revisions  
• Suggested stakeholders to engage for feedback? | Ron Shultz  
Commission members |
| 11    | 20  | Final Review of Goals | • Recap and discussion | Laura Johnson  
Commission members |
<p>| 12    | 10  | Next Steps | • Review work ahead in our planning process | Laura Johnson |</p>
<table>
<thead>
<tr>
<th>Time</th>
<th>Duration</th>
<th>Section</th>
<th>Details</th>
<th>Presenter</th>
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</table>
| 13:15 | 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 |
| 14:20 | 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 |
| 15:15 | 10       | Closing Comments               | Comments                                                                | Carol Smith and Chair Longrie |
| 16:00 |          | ADJOURN – Chair Longrie        |                                                                         |                    |
Meeting Agenda
Thursday, May 20, 2021

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

<table>
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<tr>
<th>TIME</th>
<th>TAB</th>
<th>ITEM</th>
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<tr>
<td>8:30 a.m.</td>
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<td>Call to order/Welcome/Introductions</td>
<td>Chairman Longrie</td>
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<td>• Pledge of Allegiance</td>
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<td>• Additions/Corrections to agenda items</td>
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<td>8:40 a.m.</td>
<td>1.</td>
<td>Consent Agenda – call for public comment  (Action)</td>
<td>Chairman Longrie</td>
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<td>a. January 21, 2020 draft meeting minutes</td>
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<td>8:45 a.m.</td>
<td>1.</td>
<td>Budget – call for public comment (Action)</td>
<td>Sarah Groth</td>
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<td>b. 2021-2023 Budget</td>
<td>Shana Joy</td>
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<td>c. 2021-2023 Grant &amp; Contract Procedure Manual update</td>
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<td>d. 2022 Potential Supplemental Budget Packages</td>
<td>Sarah Groth</td>
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<td>e. Review of WACD &amp; SCC Agreement</td>
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<td>9:30 a.m.</td>
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<td>Executive Session as allowed per RCW 42.30.110 (1) (g):</td>
<td>Commission members only</td>
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<td>To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.</td>
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*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  
   g. Central Region CD Supervisor Appointments  
   h. East Region CD Supervisor Appointments  
   i. Conservation District elections certifications  
   j. Conservation District Election Guide – changes after COVID  
   k. Joint Committee on Elections – Update (Information)  

Chair Longrie  
Comm. Crose  
Comm. Cochran  
Bill Eller  
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  
   m. Natural Resource Investments Programmatic Guidelines  

Laura Meyer  
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  
   g. Cultural Resources Update  
   • General Update  

Shana Joy  
Dir. Smith

5:00 p.m. - ADJOURN