

Governance Sub-Committee

Washington State



**Conservation
Commission**

Report to Commissioners

Shana Joy, District Ops & RM Coordinator
May 20, 2021

Governance Sub-Committee Roster

Sarah Spaeth, Commissioner

Jeanette Dorner, Commissioner

David Giglio, Commissioner

Carol Smith, Executive Director

Shana Joy, RM Coordinator

Alison Halpern, Policy Assistant

Sarah Groth, Fiscal Manager

Jean Fike, Puget Sound Regional Manager

Activity Update

- Met 3 times to date
- Split work into 3 sections to address
 - Governance Culture & Commissioner Expectations
 - Decision Making
 - Commission Meetings

Governance Culture

- Board Purpose
- Governing Commitments
- Board Job Description
- Board Officers
- Committees
- Advisors to the Board

Commissioner Expectations

- Attendance and Engagement
- Code of Conduct
- Communication & Representation
- Representing the Commission
- Ethics and Conflict of Interest
- Addressing Violations

Timeline

- Continue working on drafts including:
 - All staff review
 - AAG review as needed
- Full drafts of all 3 sections for initial review at July 15th meeting
 - Accept feedback, input, suggestions from Commissioners for committee consideration
- Request adoption of final drafts at September 16th meeting



Questions? Comments?



Thank you!

Contact:

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