## Meeting Agenda

**Thursday, July 15, 2021**

**Business Meeting**

*Held virtually due to COVID-19*

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### 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 Tuesday, July 6, to ensure preparations are appropriately made.

### Meeting Coordinates

At or before 8:30 a.m. on July 15, 2021, please join 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>
<thead>
<tr>
<th>TIME</th>
<th>TAB</th>
<th>ITEM</th>
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<tbody>
<tr>
<td>8:30 a.m.</td>
<td></td>
<td><strong>Call to order/Welcome/Introductions</strong></td>
<td>Chairman Longrie</td>
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<td>- Pledge of Allegiance</td>
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<td>- Additions/Correction to agenda items</td>
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<td>8:40 a.m.</td>
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<td><strong>Consent Agenda – call for public comment</strong> <em>(Action)</em></td>
<td>Chairman Longrie</td>
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<td></td>
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<td>a. May 19 &amp; 20, 2021 draft meeting minutes</td>
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<td>8:45 a.m.</td>
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<td><strong>Commission Operations – call for public comment</strong> <em>(Action)</em></td>
<td>Jean Fike, Laura Meyer</td>
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<td>b. Cultural Resources Policy &amp; EO 21-02</td>
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<td>c. 2022-27 Strategic Plan development timeline</td>
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<td>d. Revised 2022-27 Strategic Plan goals</td>
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<td>9:30 a.m.</td>
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<td><strong>Budget – call for public comment</strong> <em>(Action)</em></td>
<td>Sarah Groth</td>
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<td>e. 2022 Potential supplemental budget packages</td>
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9:45 a.m. 1. District Operations – call for public comment (Action)
   f. CAPP Report
   g. Certification of Cascadia CD’s June 9, 2021 Election
   h. Update on Palouse CD Election (Information)
   i. Adoption of proposed Election Guide changes
   j. Joint Committee on Elections update (Information)

10:30 a.m. – BREAK

10:45 a.m. 1. Policy & Programs – call for public comment (Action)
   k. Additions to eligible CREP stream layer (Clallam and Palouse CD)

11:00 a.m. Presentation: Commodity Buffer Program

12:00 p.m. – LUNCH

1:00 p.m. 1. District Operations (Information)
   a. District Operations report

1:30 p.m. 1. Budget (Information)
   b. 2016-2020 Audit Report

1:40 a.m. 1. Policy & Programs (Information)
   c. VSP Update
   d. Center for Technical Development Update

1:45 p.m. 2. Partner Updates (Information)
   • Washington State Department of Fish and Wildlife Update
   e. National Association of Conservation Districts Update
   f. Natural Resources Conservation Service Update

1:55 p.m. 2. Commission Operations (Information)
   g. Governance Sub-committee report
   h. Clarification of WSCC’s Voluntary Approach (Action)
   • General Update

3:00 p.m. - ADJOURN