

## 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 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

TIME	TAB	ITEM	LEAD
8:30 a.m.		<b>Call to order/Welcome/Introductions</b> <ul style="list-style-type: none"> <li>• Pledge of Allegiance</li> <li>• Additions/Corrections to agenda items</li> </ul>	<i>Chairman Longrie</i>
8:40 a.m.	1.	<b>Consent Agenda – call for public comment (Action)</b> a. May 19 & 20, 2021 draft meeting minutes	<i>Chairman Longrie</i>
8:45 a.m.	1.	<b>Commission Operations – call for public comment (Action)</b> b. Cultural Resources Policy & EO 21-02 c. 2022-27 Strategic Plan development timeline d. Revised 2022-27 Strategic Plan goals	<i>Jean Fike</i> <i>Laura Meyer</i>
9:30 a.m.	1.	<b>Budget – call for public comment (Action)</b> e. 2022 Potential supplemental budget packages	<i>Sarah Groth</i>

<b>9:45 a.m.</b>	<b>1. District Operations – call for public comment (Action)</b> 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)	Shana Joy Ron Shultz
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**10:30 a.m. – BREAK**

<b>10:45 a.m.</b>	<b>1. Policy &amp; Programs – call for public comment (Action)</b> k. Additions to eligible CREP stream layer (Clallam and Palouse CD)	Brian Cochrane
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<b>11:00 a.m.</b>	<b>Presentation: Commodity Buffer Program</b>	Spokane CD
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**12:00 p.m. – LUNCH**

<b>1:00 p.m.</b>	<b>1. District Operations (Information)</b> a. District Operations report	Mike Baden
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<b>1:30 p.m.</b>	<b>1. Budget (Information)</b> b. 2016-2020 Audit Report	Sarah Groth
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<b>1:40 a.m.</b>	<b>1. Policy &amp; Programs (Information)</b> c. VSP Update d. Center for Technical Development Update	Packet Items
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<b>1:45 p.m.</b>	<b>2. Partner Updates (Information)</b> <ul style="list-style-type: none"> <li>• Washington State Department of Fish and Wildlife Update</li> </ul> e. National Association of Conservation Districts Update f. Natural Resources Conservation Service Update	Mike Kuttel, Jr. Packet Item
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<b>1:55 p.m.</b>	<b>2. Commission Operations (Information)</b> g. Governance Sub-committee report h. Clarification of WSCC's Voluntary Approach (Action) <ul style="list-style-type: none"> <li>• General Update</li> </ul>	Shana Joy Dir. Smith
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**3:00 p.m. - ADJOURN**

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