

## 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, September 7, to ensure preparations are appropriately made.

## Meeting Coordinates

At 8:30 a.m. on September 16, 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. |     | <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><br>a. July 15, 2021 draft meeting minutes  | <i>Chairman Longrie</i>  |
| 8:45 a.m. | 1.  | <b>District Operations – call for public comment (Action)</b><br>b. 2022 SCC Meeting locations<br>c. Cultural Resources Policy update<br>d. Benton CD mid-term supervisor appointment<br>e. Palouse CD election certification | <i>Shana Joy</i><br><i>Jean Fike</i><br><i>Commissioner Crose</i><br><i>Bill Eller</i> |
| 9:30 a.m. | 1.  | <b>Commission Operations – call for public comment (Action)</b>   |  |

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|---|-------------------------|
| f. Governance sub-committee report          | <i>Shana Joy</i>        |
| g. Area member election process for 2021    | <i>Ron Shultz</i>       |
| h. SCC Interim Executive Director – approve | <i>Chairman Longrie</i> |
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**10:15 a.m. – BREAK**

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**10:30 a.m. 1. Commission Operations – call for public comment**

*(Action)*

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|-----------------------|--------------------|
| i. Strategic Planning | <i>Laura Meyer</i> |
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**11:00 a.m. 1. District Operations – call for public comment** *(Action)*

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| j. Report and Recommendations from the Joint Committee on Elections | <i>Ron Shultz &amp; Laura Meyer</i> |
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**11:45 a.m. 1. Policy & Programs – call for public comment** *(Action)*

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| k. Rulemaking process approval for public records | <i>Ron Shultz</i> |
| l. Rulemaking process approval for investigations |                   |
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**12:00 p.m. – LUNCH**

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**1:00 p.m. 2. Budget** *(Information)*

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|---------------------------|--------------------|
| a. Fiscal year-end update | <i>Sarah Groth</i> |
| b. Returned funds update  |                    |
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**1:30 p.m. 2. District Operations** *(Information)*

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|--|--|
| c. Regional Manager Report                 | <i>Josh Giuntoli</i><br><i>Packet Item</i> |
| d. Center for Technical Development report |  |
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**1:45 p.m. 2. Policy and Programs** *(Information)*

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| e. VSP Five-year report update | <i>Packet Item</i> |
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**1:50 p.m. 2. Partner Updates** *(Information)*

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|---|--------------------|
| f. National Association of Conservation Districts   | <i>Packet Item</i> |
| g. Natural Resources Conservation Service           |                    |
| h. Washington Association of Conservation Districts |                    |
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**2:00 p.m. 2. Commission Operations** *(Information)*

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| i. Nominating committee for chair and vice-chair | <i>Chairman Longrie</i><br><i>Dir. Smith</i> |
| • General Update                                 |  |
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**2:30 p.m. Celebrating Carol Smith’s Retirement** *Chairman Longrie*

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**3:00 p.m. - ADJOURN**

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