

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 Lori Gonzalez at 360-407-7417, or call 711 relay service. All accommodation requests should be received no later than Monday, November 15, 2021 to ensure preparations are appropriately made.

Meeting Coordinates

At 8:30 a.m. on December 2, 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 – Please note: all agenda items needing action will be listed under Tab 1.

TIME	TAB	ITEM	LEAD
8:30 a.m.		Call to order/Welcome/Introductions <ul style="list-style-type: none"> • Pledge of Allegiance • Roll Call • Additions/Corrections to agenda items 	Chairman Longrie
8:40 a.m.	1.	Consent Agenda – call for public comment (Action) <ol style="list-style-type: none"> a. September 16, 2021 draft meeting minutes 	Chairman Longrie
8:45 a.m.	1.	Commission Operations – call for public comment (Action) <ol style="list-style-type: none"> b. Good Governance Sub-committee Report c. Final Review of 2022-2027 Strategic Plan d. Nomination of Chair and Vice-chair 	Shana Joy Laura Meyer Comm. Beale

TIME	TAB	ITEM	LEAD
9:25 a.m.	1.	Policy & Programs – call for public comment (<i>Action</i>)	
		e. Irrigation Efficiencies Grants Program – Policy Recommendation	<i>Jon Culp</i>
		f. Comments regarding off-site stock watering	<i>Jon Culp</i>
		g. Legislative Update <i>w/ possible action items</i>	<i>Ron Shultz and Alison Halpern</i>
		h. Conservation District Elections Proposal Update	<i>Ron Shultz</i>
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10:15 a.m. – BREAK			
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10:30 a.m.	1.	District Operations – call for public comment (<i>Action</i>)	
		i. Franklin Conservation District Supervisor Appointment	<i>Comm. Crose</i>
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10:40 a.m.	2.	District Operations (<i>Information</i>)	
		a. Regional Manager Report	<i>Jean Fike</i>
		b. Center for Technical Development November Update	<i>Packet Item</i>
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	2.	Budget and Finance	
		c. Budget Update	<i>Sarah Groth</i>
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11:00 a.m.	2.	Policy and Programs (<i>Information</i>)	
		d. 2022 Legislative Session Preview and Update	<i>Alison Halpern</i>
		• Sustainable Farms and Fields	
		• Green Energy Technical Assistance Bill	
		e. Centennial Accord Update	<i>Int. Dir. Robinson</i>
		f. Voluntary Stewardship Program Update	<i>Packet Item</i>
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12:00 p.m. – LUNCH			
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1:00 p.m.	2.	Commission Operations (<i>Information</i>)	
		g. Communications Update	<i>Laura Meyer</i>
		h. WACD Resolutions w/SCC named	<i>Int. Dir. Robinson</i>
		i. SCC General Agency Update	<i>Int. Dir. Robinson</i>
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	2.	Partner Updates (<i>Information</i>)	
		j. WA Dept. of Fish and Wildlife	<i>Packet Item</i>
		k. National Association of Conservation Districts Report	<i>Packet Item</i>
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2:00 p.m. – ADJOURN			<i>Chairman Longrie</i>