

Business Meeting

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 Friday, July 15, 2022 to ensure preparations are appropriately made.

Online Meeting Coordinates

To participate online, please click on [this link](#) the day of the meeting. You may use your computer audio, or dial into the meeting using the information provided after logging in. Guests will be muted by the host upon login to allow for full discussion by Commissioners.

Public Comment

Public Comment will be allowed prior to adopting each action item. 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"> • Roll Call • Pledge of Allegiance • Additions/Corrections to agenda items 	Chair Williams
8:45 a.m.	1.	Consent Agenda (<i>Action items</i>) <p>Public Comment will occur prior to adopting each action item. Comments will be limited to three (3) minutes per comment.</p> <ul style="list-style-type: none"> a) May 19, 2022 Draft Meeting Minutes b) Executive Director Travel Approval to the National Association of Conservation Districts Pacific & SW Region Meeting- Maui, Hawaii. 	Chair Williams Director Pettit

8:55 a.m. 1. District Operations (Action items)

**Public comment will occur prior to adopting each action item.
Comments will be limited to three (3) minutes per comment**

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| c) CREP Stream Miles Addition – Klickitat County | Brian Cochrane |
| d) Pacific Conservation District Supervisor Appointment | Comm. Longrie |

9:15 a.m. 1. Commission Operations (Action items)

**Public comment will occur prior to adopting each action item.
Comments will be limited to three (3) minutes per comment**

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| e) Updated SCC Comprehensive Emergency Management Plan (CEMP) | Bill Eller |
| f) Commission Meetings Policy Revision | Shana Joy |
| g) September Commission Meeting Dates (Pacific CD host) | Director Pettit |

9:40 a.m. 1. Budget and Finance (Action item)

**Public comment will occur prior to adopting each action item.
Comments will be limited to three (3) minutes per comment**

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| h) 2023-2025 Budget Package Topics, Priority Order and Not to Exceed Limits | Director Pettit |
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9:50 a.m. 1. Policy and Programs (Action item)

**Public comment will occur prior to adopting each action item.
Comments will be limited to three (3) minutes per comment**

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| i) Farmland Protection and Land Access Program Guidelines | Kate Delavan |
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10:15 a.m. – 15 MINUTE BREAK

10:30 a.m. 1. Policy and Programs (cont'd) (Action item)

**Public comment will occur prior to adopting each action item.
Comments will be limited to three (3) minutes per comment**

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| i) Salmon Recovery Funding Guidance | Ron Shultz |
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TIME	TAB	ITEM	LEAD
11:30 a.m.	1.	Policy and Programs (cont'd) <i>(Action item)</i>	
		Public comment will occur prior to adopting each action item. Comments will be limited to three (3) minutes per comment	
		k) Voluntary Stewardship Program Supplemental Funding Guidelines	Bill Eller
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12:00 p.m. – 12:30 p.m. LUNCH			
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12:30 p.m.	2.	Policy & Programs (cont'd) <i>(Information only)</i>	
		a) Food Policy Forum Update	Ron Shultz / Kate Delavan
		b) Stock Water Update	Jon Culp
		c) Riparian Plant Propagation Program Update	Alison Halpern
		d) Voluntary Stewardship Program (VSP) Update	Packet Item Only
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1:30 p.m.	2.	District Operations <i>(Information only)</i>	
		e) District Operations Regional Manager Report	Allisa Carlson
		f) Conservation Accountability and Performance Program (CAPP) Final Report.	Shana Joy
		g) Pierce Conservation District Election Update	Packet Item Only
		h) Center for Technical Development Update	Packet Item Only
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2:00 p.m.	2.	Partner Updates <i>(Information only)</i>	
		i) Environmental Protection Agency Region 10 Update	Nick Peak
		j) Department of Fish and Wildlife	Mike Kuttel, Jr.
		k) Natural Resources and Conservation Service Update	Roylene Comes at Night
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2:15 p.m.	2.	Commission Operations <i>(Information only)</i>	
		l) Communications Plan Update	Paige DeChambeau
		m) General SCC Update	Director Pettit
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2:45 p.m.		Executive Session per RCW 42.30.110 (f): to receive and evaluate complaints or charges brought against a public officer or employee and (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.	Commission Members
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3:45 p.m.		Closing remarks- Adjourn	Chairman Williams