The Washington State Conservation Commission (Commission/SCC) met virtually for a special meeting on December 21, 2021. Chairman Williams called the meeting to order at 10:01 a.m.

**COMMISSIONERS PRESENT**
- Daryl Williams, Chairman and Governor Appointee
- Larry Cochran, Vice-chairman and elected eastern region rep.
- Dean Longrie, elected west region rep.
- Harold Crose, elected central region rep.
- Perry Beale, Department of Agriculture
- Jeanette Dorner, Washington Association of Conservation Districts
- Jim Kropf, Washington State University
- David Giglio, Department of Ecology
- Sarah Spaeth, Governor Appointee
- Terra Rentz, Department of Natural Resources

**COMMISSION STAFF PRESENT**
- Alicia McClendon, Administrative Assistant
- Lori Gonzalez, Executive Assistant
- Allisa Carlson, South central Regional Manager
- Mike Baden, Northeast Regional Manager

**PARTNERS REPRESENTED**
- Tom Salzer, WA Association of Conservation Districts
- Mike Mumford, WA Association of Conservation Districts
- Michael Kuttel, Jr., Department of Fish and Wildlife

**GUESTS ATTENDED**
- Elsa Bowen
- Jack Clark
- Ilene Le Vee
- Anna Lael
- Dave Hedrick

**Executive Session**

At 10:05 a.m., Chairman Williams called the meeting to executive session as allowed by RCW 42.30.110 (1) (g) - to evaluate the qualifications of an applicant for public employment. Commission members were scheduled to return at 11:30 a.m.

Members returned at 11:30 a.m. and made the following motion:

Motion by Commissioner Kropf to accept the selection committee recommendation and to authorize the executive committee to begin negotiations with the top executive director candidate. Seconded by Commissioner Longrie. Motion carries.

Chairman Williams adjourned at 11:32 a.m.