



Washington State Conservation Commission

Conservation Commission Meeting Agenda Thursday, March 19, 2020

****NOTICE****

Due to health concerns about the recent outbreak of the Novel Coronavirus (COVID-19), the SCC will plan to meet online in a public forum. Please register at the link provided to participate: <https://attendee.gotowebinar.com/register/1915632235441100813>.

TIME	TAB	ITEM	LEAD	ACTION/INFO
8:30 a.m. 5 min.		Call to Order <ul style="list-style-type: none"> Pledge of Allegiance Additions/corrections to agenda items 	Chairman Longrie	
10 min.		Roll Call/Introductions	All	
<i>Three (3) minutes per person for public comment will be allowed prior to action items.</i>				
8:45 a.m. 5 min.	1	Consent Agenda <ul style="list-style-type: none"> Approval of the January 16, 2020 Business Meeting minutes (pgs. 7-8) 	Chairman Longrie	Action
8:50 a.m. 40 min		Presentation: Forest Action Plan Andrew Spaeth, Department of Natural Resources		
9:30 a.m. 30 min.	2	Budget <ul style="list-style-type: none"> Fiscal Year funds process (pgs. 11-12) 2021-2023 Operating and Capital budget proposed development process and timeline (pgs. 13-15) 	Sarah Groth Sarah Groth	Action Action
10:00 a.m. 30 min.	3	District Operations <ul style="list-style-type: none"> District Operations report (pgs. 19-21) Cascadia Conservation District mid-term appointment (pg. 23) Snohomish Conservation District mid-term appointment Pend Oreille Conservation District petition to include City of Newport (pgs. 25-26) 	Allisa Carlson Commissioner Crose Commissioner Longrie Shana Joy	Information Action Action Action
10:30 a.m. 15 min.		BREAK		
10:45 a.m. 30 min.		Presentation: Center for Technical Development Dr. Nichole Embertson, CTD and Whatcom Conservation District		

TIME	TAB	ITEM	LEAD	ACTION/INFO
11:15 a.m. 45 min.	4	Policy and Programs <ul style="list-style-type: none"> Legislative update Election Washington Administrative Code (WAC) changes update (pgs. 29-33) 	Ron Shultz / Alison Halpern Bill Eller	Information Action
12:00 p.m.		Lunch is provided to guests who submitted an RSVP by March 10, 2020		
12:45 p.m. 70 min.	4	Policy and Programs -- <i>continued</i> <ul style="list-style-type: none"> Language revision re: cancelling CD elections Conservation easement sub-committee (pg. 35) Update on voluntary BMP guidance Waters of the U.S. discussion 	Bill Eller Shana Joy Commissioner Giglio Commissioner Giglio	Action Action Information Information
1:55 p.m. 35 min.	5	Commission Operations <ul style="list-style-type: none"> SCC Comprehensive Emergency Plan and Continuity of Operations (pgs. 39-81) 2019 WACD resolutions related to WSCC (pgs. 83-85) NACD March fly-in update 	Bill Eller Director Smith SCC/WACD/NRCS	Action Information Information
2:30 p.m.		Adjourn	Chairman Longrie	

Next Meeting:

The next Conservation Commission meeting will be hosted by the Lincoln Conservation District. A conservation tour and dinner will be held on Tuesday, May 19, 2020, a SCC work session is scheduled for Wednesday, May 20, and the regular State Conservation Commission business meeting on Thursday, May 21. Please check our agency website for meeting information and updates at: www.scc.wa.gov.

The times listed above are estimated and may vary.