

PRELIMINARY MEETING AGENDA
Thursday, January 16, 2020

Due to the impending weather, the SCC has cancelled the business meeting location in La Connor, WA. Instead, the Commission will have a web/teleconference meeting and will focus on the high priority agenda items. All other topics are in the meeting packet and may be moved to the next meeting in March.

You must [register](#) to participate via web / teleconference.

TIME	TAB	ITEM	LEAD	ACTION/INFO
9:00 a.m. 5 min.		Call to Order (Chairman Longrie) <ul style="list-style-type: none"> Pledge of Allegiance Additions/corrections to agenda items 	All Chairman Longrie	
10 min.		Introductions	All (<i>moderated by SCC staff</i>)	
<i>PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS. THREE (3) MINUTES PER PERSON. PLEASE WAIT FOR CHAIRMAN TO ANNOUNCE</i>				
9:10 a.m. 5 min.	1	Consent Agenda <ul style="list-style-type: none"> Approval of the draft December 5, 2019 business meeting minutes (<i>pgs. 7-10</i>) 	Chairman Longrie	Action
9:15 a.m. 25 min.	3	District Operations <ul style="list-style-type: none"> Conservation Accountability Performance Program (CAPP) guidelines for 2020 (<i>pg. 19-30</i>) Pacific Conservation District petition for inclusion (<i>pgs. 31-32</i>) 	Shana Joy Shana Joy	Action Action
<i>PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS. THREE (3) MINUTES PER PERSON. PLEASE WAIT FOR CHAIRMAN TO ANNOUNCE</i>				
9:40 a.m. 35 min.	4	Policy/Programs <ul style="list-style-type: none"> Legislative Update (<i>pgs. 43-69</i>) Conservation easement subcommittee appointments (<i>pgs. 73-74</i>) 	Ron Shultz/ Alison Halpern Josh Giuntoli	Information Action
10:15a.m. 15 min	5	Commission Operations <ul style="list-style-type: none"> SCC agency updates Chairman comments 	Director Smith Chairman Longrie	Information Information
10:30 a.m.		Adjourn	Chairman Longrie	

The times listed above are estimated and may vary.