

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 Stephanie Crouch at 360-407-6211, or call 711 relay service. All accommodation requests should be received no later than Wednesday, September 9, to ensure availability.

Agenda

TIME	TAB	ITEM	LEAD
8:30 a.m.		Call to order/Welcome/Introductions a. Pledge of Allegiance b. Additions/Corrections to agenda items	<i>Chairman Longrie</i>
8:40 a.m.	1.	Consent Agenda – call for public comment (Action) c. July 16, 2020 draft meeting minutes d. August 12, 2020 draft meeting minutes	<i>Chairman Longrie</i>
9:00 a.m.	1.	Policy & Programs – call for public comment (Action) e. Stevenson Conservation Easement	<i>Kate Delavan</i>
9:15 a.m.	1.	Commission Operations – call for public comment (Action) f. Temporary Interpretive Statement for SCC Member Election g. 2021 Commission Meetings Proposal	<i>Ron Shultz</i> <i>Shana Joy</i>
9:45 a.m.		King Conservation District Election Presentation	<i>Chris Porter</i>
10:15 a.m.		BREAK	
10:30 a.m.	1.	District Operations – call for public comment (Action) h. Election WAC Changes	<i>Bill Eller</i>

i. CD Elections & COVID-19

11:15 a.m. Presentation: South Douglas CD Virtual Tour + Q&A *Carol Cowling,
South Douglas CD*

****Depending on time, items may be moved up for
presentation until lunch break****

12:00 p.m. – LUNCH BREAK

1:00 p.m. 2. Budget (Information) *Sarah Groth*

- a. 2021-2023 Budget Submittal
- b. Fiscal year end close: Update

1:25 p.m. 2. District Operations (Information)

- c. District Operations and Regional Manager report *Mike Baden*
- VSP five-year report template & database update *Bill Eller*
- d. Center for Technical Development September report *Packet Item*

1:50 p.m. 2. Policy and Programs (Information) *Ron Shultz*

- e. Legislative Preview
- f. Food Policy Forum update

2:30 p.m. 2. Partner Updates (Information)

- Environmental Protection Agency update *Lucy Edmonson*
- g. National Association of Conservation Districts update *Packet Items*
- h. United States Department of Agriculture –
NRCS update
- i. United States Forest Service update

2:45 p.m. 2. Commission Operations (Information)

- Tour of the new SCC website *Laura Johnson*
- General Update *Dir. Smith*

3:00 p.m. Executive Session as allowed per **RCW 42.30.110 (1) (f)**:

To receive and evaluate complaints or charges brought
against a public officer or employee. *Commission
members only*

**Note: Members of the public will remain on the line while
Commissioners dial a separate phone line provided during this time**

3:45 p.m. – ADJOURN
