

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 Monday, November 23, to ensure preparations are appropriately made.

Meeting Coordinates

At 8:30 a.m. on December 3, 2020, please log into the meeting using [this link](#). You may use your computer audio, or dial into the meeting at **(224) 501-3412**, use the access code **453-248-173**, and enter the pin shown on your screen. SCC staff requests that you self-mute your audio line to allow for full discussion by Commissioners.

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. September 17, 2020 draft meeting minutes	<i>Chairman Longrie</i>
8:50 a.m.	1.	Budget (Action) d. January – June 2021 Implementation, Orca/CTA & Engineering remaining allocation	<i>Sarah Groth</i>
9:15 a.m.	1.	Policy & Programs – call for public comment (Action) e. Potential Election Changes f. “Conservation Week” budget and time estimate <i>(Information)</i>	<i>Ron Shultz</i> <i>Laura Johnson</i>
10:00 a.m.	1.	District Operations – call for public comment (Action)	<i>Chairman Longrie</i>

g. Pierce CD Supervisor Appointment (mid-term)

10:15 a.m. – BREAK

10:30 a.m. 1. Commission Operations – call for public comment

(Action)

- h. Governance Presentation
- i. Chair & Vice-chair election

*Shana Joy
Comm. Beale, Kropf
& Williams*

11:00 a.m.

**Recognition & appreciation of
Rod Hamilton’s service to Conservation Districts**

*Led by
Dir. Smith*

12:00 p.m. – BREAK

12:30 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.

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

*Commission
members
only*

1:00 p.m.

2. District Operations *(Information)*

- a. District Operations and Regional Manager report
- b. Center for Technical Development September report

*Jean Fike
Packet Item*

1:30 p.m.

2. Policy & Programs *(Information)*

- c. Legislative Update

Ron Shultz

2:00 p.m.

2. Partner Updates *(Information)*

- d. National Association of Conservation Districts
- e. Washington Department of Fish & Wildlife
- f. United States Department of Agriculture – NRCS Update

Packet Items

2:05 p.m.

2. Commission Operations *(Information)*

- g. Strategic Planning Update
- General Update

Dir. Smith

2:35 p.m.

Presentation of award to Executive Director Smith

Chairman Longrie

2:45 p.m. – ADJOURN
