



Governance Sub-Committee

Washington State



Conservation
Commission

Report to Commissioners

Shana Joy, District Ops & RM Coordinator
September 16, 2021

Governance Sub-Committee Members

Sarah Spaeth, Commissioner
Jeanette Dorner, Commissioner
David Giglio, Commissioner
Carol Smith, Executive Director
Shana Joy, RM Coordinator
Alison Halpern, Policy Assistant
Sarah Groth, Fiscal Manager
Jean Fike, Puget Sound Regional Manager

Activity Update



- Final *Governance & Commissioner Expectations Policy* presented for action today
- 2 drafts introduced today:
 - Commission Meetings
 - Commissioner Compensation

Governance Policy Reviews Complete



Comments

AAG Review

Commission Meetings

- Regular, Special, Emergency Meetings
- Executive Sessions
- Locations & Format
- Parliamentary Procedure
- Accommodations
- Agendas
- Meeting Packets & Info
- Public Comment & Staff Participation
- Minutes & Recordings
- Disruptive Behavior

Meeting Format – Feedback Requested

Remote participation:

Commissioners?

Staff & Partners?

The Public?

*Certain meetings each year conducted
entirely remotely?*

Commissioner Compensation

Feedback Requested:

What is an appropriate minimum amount of time spent to be eligible for compensation?



Remaining Timeline

- Sub-committee work to wrap-up on 2 drafts introduced today:
 - All staff review
 - AAG review as needed
- Accept feedback, input, suggestions from Commissioners and staff for committee consideration – prior to October 31st please
- Consider adoption of *Commission Meetings and Commissioner Compensation* at December 2nd meeting

Requested Action

Adopt the *Governance and Commissioner Expectations Policy* as presented.



Thank you!

Contact:

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A wide-angle landscape photograph capturing a dramatic sunset or sunrise. The sky is filled with heavy, layered clouds, with a bright, golden glow emanating from the horizon where the sun is setting or rising. The foreground consists of a grassy hillside with dry, brownish vegetation. In the middle ground, a valley stretches out, showing some small settlements and fields. In the far distance, a large, rounded mountain peak is visible against the horizon. The overall mood is serene and expansive.

Questions? Comments?