

## Business Meeting

**\*\*Held virtually due to COVID-19\*\***

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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 Lori Gonzalez at 360-407-7417, or call 711 relay service. All accommodation requests should be received no later than Monday, January 11, 2022 to ensure preparations are appropriately made.

## Meeting Coordinates

At 8:30 a.m. on January 20, 2022, please log into the meeting using [this link](#). You may use your computer audio, or dial into the meeting using the information provided after logging in. SCC staff requests that you self-mute your audio line to allow for full discussion by Commissioners.

## Public Comment

Public Comment will be allowed prior to the beginning of all action topics. Comments will be limited to three (3) minutes per comment.

*Agenda – Please note: all agenda items needing action will be listed under Tab 1.*

TIME	TAB	ITEM	LEAD
8:30 a.m.		<b>Call to order/Welcome/Introductions</b> <ul style="list-style-type: none"><li>• Roll Call</li><li>• Additions/Corrections to agenda items</li></ul>	Chairman Williams
8:40 a.m.	1.	<b>Consent Agenda – call for public comment</b> ( <i>Action</i> ) <ul style="list-style-type: none"><li>a. December 2, 2021 draft meeting minutes</li><li>b. December 21, 2021 draft special meeting minutes</li></ul>	Chairman Williams
8:45 a.m.	1.	<b>District Operations – call for public comment</b> ( <i>Action</i> ) <ul style="list-style-type: none"><li>c. 2022 Conservation Accountability and Performance Program</li><li>d. Cowlitz Conservation District mid-term appointment</li></ul>	Shana Joy Comm. Longrie

TIME	TAB	ITEM	LEAD
9:00 a.m.	1.	<b>Policy &amp; Programs – call for public comment</b> <i>(Action)</i>	
	e.	Irrigation Efficiencies Grants Program – final policy recommendation	<i>Jon Culp</i>
	f.	Legislative Update w/ possible action items <ul style="list-style-type: none"> <li>Review bills of interest</li> <li>Lower Skagit pilot project update</li> <li>Governor’s Salmon Recovery Proposal</li> </ul>	<i>Ron Shultz and Alison Halpern</i>
<b>10:30 a.m. – 15 MINUTE BREAK</b>			
10:45 a.m.	1.	<b>Executive Session, as allowed by RCW: <a href="#">42.30.110(1)(g)</a> -</b> To evaluate the qualifications of an applicant for public employment	<i>Chairman Williams</i>
10:55 a.m.	1.	<b>Commission Operations –</b> <i>(Action)</i>	
	g.	Commission members return from Executive Session for Executive Director appointment	<i>Commission members</i>
11:05 a.m.	2.	<b>District Operations –</b> <i>(Information only)</i>	
	a.	District Operations Regional Manager Report	<i>Jean Fike</i>
	b.	Center for Technical Development update	<i>Ryan Williams and Jan Thomas</i>
11:30 a.m.	2.	<b>Commission Operations –</b> <i>(Information only)</i>	
	c.	Meet the new Outreach and Engagement Manager	<i>Laura Meyer</i>
	d.	2022 – 2027 Strategic Plan update	<i>Laura Meyer</i>
	e.	SCC general update	<i>Int. Dir. Robinson</i>
<b>12:00 p.m. – LUNCH</b>			
1:00 p.m.		<b>Snohomish Conservation District Virtual Tour Presentation</b>	
2:05 p.m.	2.	<b>Budget and Finance</b> <i>(Information only)</i>	
	f.	Budget update	<i>Sarah Groth</i>
2:15 p.m.		<b>Partner Updates –</b> <i>(Information only)</i>	
	g.	Department of Fish and Wildlife update	<i>Michael Kuttle Jr.</i>
	h.	Natural Resources Conservation Service	<i>Roylene Comes at Night</i>

TIME	TAB	ITEM	LEAD
2:45 p.m.	2.	<b>Partner Updates - continued</b> <i>(Information only)</i>	
		i. National Association of Conservation Districts report	<i>Packet item only</i>
2:50 p.m.		<b>Closing remarks- Adjourn</b>	Chairman Williams