



*Thursday, May 19, 2022*

TIME	TAB	ITEM	LEAD
8:55 a.m.	1.	<b>District Operations –</b> <i>(Action items)</i>	
		<b>Public comment will occur prior to adopting each action item. Comments will be limited to three (3) minutes per comment</b>	
	c.	Grant County Conservation District Petition for Name Change	<i>Mike Baden</i>
	d.	Conservation District Supervisor Appointments for the West Region	<i>Comm. Longrie</i>
	e.	Conservation District Supervisor Appointments for the Central Region	<i>Comm. Crose</i>
	f.	Conservation District Supervisor Appointments for the East Region	<i>Comm. Cochran</i>
	g.	Conservation District Election Certifications	<i>Bill Eller</i>
9:35 a.m.	2.	<b>Commission Operations</b> <i>(Information only)</i>	
	a.	Conservation Month and Elections Communications	<i>Paige DeChambeau</i>
9:50 a.m.	1.	<b>Budget and Finance -</b> <i>(Action items)</i>	
		<b>Public comment will occur prior to adopting each action item. Comments will be limited to three (3) minutes per comment</b>	
	h.	Funding Allocation and Approval for Fiscal Year 2023	<i>Sarah Groth</i>
	i.	Review of WACD and WSCC's Agreement	<i>Sarah Groth</i>
	j.	Update on FY 23-25 Budget Build	<i>Packet item only</i>
<b>10:15 a.m. – 15 MINUTE BREAK</b>			
10:30 a.m.	1.	<b>Policy &amp; Programs – call for public comment</b> <i>(Action items)</i>	
		<b>Public comment will occur prior to adopting each action item. Comments will be limited to three (3) minutes per comment</b>	
	k.	Farmland Protection and Land Access Program Guidelines	<i>Kate Delavan</i>
	l.	Draft Sustainable Farms and Field Guidelines	<i>Alison Halpern</i>
	m.	Conservation Disaster Assistance Program Funding Guidelines	<i>Bill Eller</i>
<b>12:00 p.m. – LUNCH</b>			

TIME	TAB	ITEM	LEAD
1:00 p.m.	2.	<b>Commission Operations</b> <i>(Information only)</i> b. Communications Updates	Laura Meyer
1:15 p.m.	2.	<b>Policy &amp; Programs</b> <i>(Information only)</i> c. Coordinated Resource Management (CRM) Update d. Voluntary Stewardship Program Update e. Drought Update	Alison Halpern /Mike Kuttel Jr. Packet Item Only Packet Item Only
1:30 p.m.	2.	<b>District Operations</b> <i>(Information only)</i> f. Conservation Accountability & Performance Program (CAPP) Preliminary Report g. District Operations Regional Manager Report h. Center for Technical Development Update	Shana Joy  Mike Baden Packet Item Only
2:00 p.m.	2.	<b>Partner Updates</b> <i>(Information only)</i> i. Environmental Protection Agency Region 10 Update j. Department of Fish and Wildlife k. Natural Resources and Conservation Service Update l. National Association of Conservation Districts Update	Nick Peak Mike Kuttel, Jr. Roylene Comes at Night Packet Item Only
2:30 p.m.	2.	<b>Commission Operations</b> <i>(Information only)</i> m. SCC General Update n. Correspondence Received- Central Klickitat CD	Director Pettit
2:45 p.m.		<b>Closing remarks- Adjourn</b>	Chairman Williams