

Meeting Agenda

Thursday, May 19, 2022

Business Meeting

Time

Please note that the times listed below are estimated and may vary. <u>Please visit the SCC website for the most up-to-date meeting information.</u>

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 Tuesday, May 10, 2022 to ensure preparations are appropriately made.

Meeting Coordinates

To participate online, please register in advance of this meeting via **this link**. You may use your computer audio, or dial into the meeting using the information provided after logging in. Guests will be muted by the host upon login to allow for full discussion by Commissioners.

Public Comment

Public Comment will be allowed prior to adopting each action item. 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.		Call to order/Welcome/Introductions	Chair Williams
		Roll CallPledge of AllegianceAdditions/Corrections to agenda items	
8:45 a.m.	1.	Consent Agenda – (Action items)	Chair Williams
		Public Comment will occur prior to adopting each action item. Comments will be limited to three (3) minutes per comment.	
		 a. March 17, 2022, Draft Meeting Minutes b. Executive Director Out of State Travel Approval: NW Land Camp- Linfield University, McMinnville, OR June 28-29, 2022 NASCA Board Meeting- York Beach, ME May 23-26, 2022 	Action Action

TIME TAB ITEM LEAD

8:55 a.m. 1. District Operations – (Action items)

Public comment will occur prior to adopting each action item.

Comments will be limited to three (3) minutes per comment

c. Grant County Conservation District Petition for Name Change

Mike Baden

d. Conservation District Supervisor Appointments for the West Region

Comm. Longrie

e. Conservation District Supervisor Appointments for the Central Region

Comm. Crose

f. Conservation District Supervisor Appointments for the East Region

Comm. Cochran

g. Conservation District Election Certifications

Bill Eller

9:35 a.m. 2. Commission Operations (Information only)

a. Conservation Month and Elections Communications

Paige DeChambeau

9:50 a.m. 1. Budget and Finance - (Action items)

Guidelines

Public comment will occur prior to adopting each action item. Comments will be limited to three (3) minutes per comment

h. Funding Allocation and Approval for Fiscal Year 2023

Sarah Groth

i. Review of WACD and WSCC's Agreement

Sarah Groth

j. Update on FY 23-25 Budget Build

Packet item only

10:15 a.m. - 15 MINUTE BREAK

10:30 a.m. 1. Policy & Programs – call for public comment (Action items)

Public comment will occur prior to adopting each action item. Comments will be limited to three (3) minutes per comment

k. Farmland Protection and Land Access Program Guidelines

I. Draft Sustainable Farms and Field Guidelines

m. Conservation Disaster Assistance Program Funding

Kate Delavan Alison Halpern Bill Eller

12:00 p.m. - LUNCH

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