

Special Meeting Minutes

December 21, 2021

Approved January 20, 2022

The Washington State Conservation Commission (Commission/SCC) met virtually for a special meeting on December 21, 2021. Chairman Williams called the meeting to order at 10:01 a.m.

COMMISSIONERS PRESENT

Daryl Williams, Chairman and *Governor Appointee* **Larry Cochran**, Vice-chairman and *elected eastern region rep.*

Dean Longrie, elected west region rep.
Harold Crose, elected central region rep.
Perry Beale, Department of Agriculture
Jeanette Dorner, Washington Association of
Conservation Districts
Jim Kropf, Washington State University
David Giglio, Department of Ecology
Sarah Spaeth, Governor Appointee
Terra Rentz, Department of Natural Resources

COMMISSION STAFF PRESENT

Alicia McClendon, Administrative Assistant Lori Gonzalez, Executive Assistant Allisa Carlson, South central Regional Manager Mike Baden, Northeast Regional Manager

PARTNERS REPRESENTED

Tom Salzer, WA Association of Conservation Districts **Mike Mumford**, WA Association of Conservation Districts Michael Kuttel, Jr., Department of Fish and Wildlife

GUESTS ATTENDED

Elsa Bowen Jack Clark Ilene Le Vee Anna Lael Dave Hedrick

Executive Session

At 10:05 a.m., Chairman Williams called the meeting to executive session as allowed by RCW 42.30.110 (1) (g) - to evaluate the qualifications of an applicant for public employment. Commission members were scheduled to return at 11:30 a.m.

Members returned at 11:30 a.m. and made the following motion:

Motion by Commissioner Kropf to accept the selection committee recommendation and to authorize the executive committee to begin negotiations with the top executive director candidate. Seconded by Commissioner Longrie. Motion carries.

Chairman Williams adjourned at 11:32 a.m.