

Business Meeting

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 Friday, September 16, 2022 to ensure preparations are appropriately made.

Online Meeting Coordinates

To participate online, please click on [this link](#) to register. After registering, you will receive a confirmation email containing information about joining the meeting virtually. 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 <ul style="list-style-type: none">• Roll Call• Pledge of Allegiance• Additions/Corrections to agenda items	Chairman Williams
8:45 a.m.	1.	Consent Agenda (<i>Action items</i>) Public Comment will occur prior to adopting each action item. Comments will be limited to three (3) minutes per comment. a) July 21, 2022 Draft Meeting Minutes	Chairman Williams

TIME	TAB	ITEM	LEAD
8:50 a.m.	1.	Commission Operations <i>(Action items)</i>	
		Public comment will occur prior to adopting each action item. Comments will be limited to three (3) minutes per comment.	
		b) 2023 Commission Meeting Dates & Locations	Shana Joy
		c) Area Member Election Process for 2022	Ron Shultz
		d) Approval of Updated Election and Appointment Guides	Bill Eller
		e) Joint Committee Election Legislation	Ron Shultz
		f) Conservation Month	Director Pettit/Paige DeChambeau
9:50 a.m.	1.	District Operations <i>(Action items)</i>	
		Public comment will occur prior to adopting each action item. Comments will be limited to three (3) minutes per comment.	
		g) Pierce Conservation District Election Certification	Bill Eller
		h) Pacific Conservation District Annexation of Territory	Josh Giuntoli
10:15 a.m.		– 15 MINUTE BREAK	
10:30 a.m.	1.	Policy and Programs <i>(Action items)</i>	
		Public comment will occur prior to adopting each action item. Comments will be limited to three (3) minutes per comment.	
		i) Riparian Plant Propagation Program Draft Guidelines	Alison Halpern
		j) Salmon Riparian Fund Update	Ron Shultz
		k) Farmland Protection and Land Access Project Approvals	
		• FPLA Project Approval	Kate Delavan
		• Thornton Farm Authorization	Paul D'Agnolo
		l) Disaster Assistance Program Guidelines Updates	Bill Eller
		m) Possible Proposal of DAP Legislation	Ron Shultz
11:40 a.m.	2.	Policy and Programs <i>(Information only)</i>	
		Public comment will occur prior to adopting each action item. Comments will be limited to three (3) minutes per comment.	
		a) VSP Update	<i>Packet Item Only</i>
		b) Sustainable Farms and Fields Update	Alison Halpern

TIME	TAB	ITEM	LEAD
12:00 p.m.	—	Lunch	
12:30 p.m.	2.	Budget and Finance <i>(Information only)</i>	
		Public comment will occur prior to adopting each action item. Comments will be limited to three (3) minutes per comment.	
		c) Fiscal Year End 22 Update Fiscal Year End 22 Returned Funds Rollup	Sarah Groth
12:50 p.m.	2.	District Operations <i>(Information only)</i>	
		Public comment will occur prior to adopting each action item. Comments will be limited to three (3) minutes per comment.	
		d) District Operations and Regional Manager Report	Josh Giuntoli
1:05 p.m.	2.	Partner Updates <i>(Information only)</i>	
		Public comment will occur prior to adopting each action item. Comments will be limited to three (3) minutes per comment.	
		e) Natural Resource Conservation Service Update	Roylene Comes at Night
		f) National Association of Conservation District Update	Doug Rushton
		g) Center for Technical Development Update	Packet Item Only
		h) Department of Fish and Wildlife	Packet Item Only
1:30 p.m.	2.	Commission Operations <i>(Information only)</i>	
		Public comment will occur prior to adopting each action item. Comments will be limited to three (3) minutes per comment.	
		i) Nominating Committee for Chair and Vice-chair	Chairman Williams
		j) Communications Update	Paige DeChambeau
		k) General SCC Update	Director Pettit
2:00 p.m.		Executive Session per RCW 42.30.110(f) to review and evaluate the complaint and investigation against a public officer or employee.	Commission Members
3:00 p.m.		Closing remarks- Adjourn	Chairman Williams