

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 Kaisha Walker at 360-890-1062, or call 711 relay service. All accommodation requests should be received no later than Wednesday, January 11, 2023 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 <ul style="list-style-type: none">• Roll Call• Introductions• Pledge of Allegiance• Additions/Corrections to agenda items• Opening Comments by King Conservation District	Chairman Williams
8:50 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) December 1, 2022 Draft Meeting Minutes b) Executive Director Out of State Travel Approval	Chairman Williams Director Pettit

TIME	TAB	ITEM	LEAD
9:10 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. c) 2023 Conservation Accountability and Performance Program	Shana Joy
9:20 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. d) Farmland Protection and Land Access Project Approval e) Sustainable Farms and Fields Edits to Programmatic Guidelines	Paul D'Agnolo Alison Halpern/Karen Hills
10:00 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. f) Pacific Conservation District Annexation of City of Ilwaco g) Kitsap Conservation District Supervisor Appointment h) Walla Walla Conservation District Supervisor Appointment	Josh Giuntoli Dean Longrie Larry Cochran
10:15 a.m. – 15 MINUTE BREAK			
10:30 a.m.	2.	Commission Operations (<i>Information only</i>) a) Legislative Update and Governor's Budget Proposal *Joined by Ruth Musgrave, Governor's Policy Office	Ron Shultz

TIME	TAB	ITEM	LEAD
11:30 a.m.	2.	Budget and Finance <i>(Information only)</i>	
		b) 2021-2023 Budget Update 2023-2025 Grant and Contract Procedure Manual and Policy Updates	Sarah Groth
12:00 p.m.	–	LUNCH	
12:30 p.m.	2.	District Operations <i>(Information only)</i>	
		c) District Operations & Regional Manager Report	Jean Fike
12:50 p.m.	2.	Policy & Programs <i>(Information only)</i>	
		d) VSP Update	<i>Packet Item Only</i>
		e) Food Policy Forum	<i>Packet Item Only</i>
		f) Salmon Riparian Funding Status	Ron Shultz
1:05 p.m.	2.	Commission Operations <i>(Information only)</i>	
		g) Appointing of Ad Hoc Committee	Chairman Williams
		h) Executive Director Performance Review	Chairman Williams
		i) Conservation Month	Paige DeChambeau
		j) Executive Director Updates	Director Pettit
2:00 pm	2.	Partner Updates <i>(Information only)</i>	
		k) Department of Fish and Wildlife	<i>Packet Item Only</i>
		l) National Association of Conservation Districts	<i>Packet Item Only</i>
		m) U.S. Environmental Protection Agency	Lucy Edmondson
		n) Washington Association of Conservation Districts	Ryan Baye
2:30 p.m.		Adjourn	Chairman Williams