

Regular Business Meeting ~

The Washington State Conservation Commission (Commission/SCC) met virtually as well as in-person on Thursday, December 1, 2022 in Wenatchee, Washington. Chairman Daryl Williams called the meeting to order at 8:45 a.m.

Note: All meeting materials can be found on our [meetings webpage](#). You will find the meeting packet with background information, presentations and past meeting information.

COMMISSIONERS PRESENT

Daryl Williams, Chairman, *Governor Appointee*
Larry Cochran, Vice-Chairman, *elected eastern region rep. (online)*
David Giglio, *Department of Ecology (online)*
Dean Longrie, *Elected west region rep*
Harold Crose, *Elected central region rep (online)*
Jim Kropf, *Washington State University (online)*
Mike Mumford, *Washington Association of Conservation Districts*
Perry Beale, *Department of Agriculture*
Terra Rentz, *Department of Natural Resources (online)*

Quorum present.

COMMISSION STAFF PRESENT

Christopher Pettit, *Executive Director*
Bill Eller, *VSP Coordinator (online)*
Jon Culp, *Water Resources Program Manager*
Kaisha Walker, *Administrative Assistant*
Karen Hills, *SFF Coordinator*
Lori Gonzalez, *Executive Assistant*
Mike Baden, *North Central/Northeast Regional Manager*
Paige DeChambeau, *Communications Director*
Ron Shultz, *Policy Director*
Sarah Groth, *Director of Accounting & Budget*
Shana Joy, *District Operations Manager*

PARTNERS REPRESENTED

Tom Salzer, *WA Association of Conservation Districts*
Nick Vira, *NRCS Partnership Liaison*
Doug Rushton, *National Association of Conservation Districts*
Ryan Williams, *Center for Technical Development*
Mike Kuttel Jr., *Department of Fish and Wildlife*

GUESTS ATTENDED

Please see "**Attachment A**" for full list of attendees.

CONSENT AGENDA

Draft meeting minutes for September 22, 2022

Motion by Commissioner Longrie to approve the September 22, 2022 draft business meeting minutes. Seconded by Commissioner Beale. Motion passes.

Out of State Travel Approval for Executive Director

Motion by Commissioner Longrie to approve Executive Director to travel to the out of state locations listed below:

January Enkon Meeting- Victoria B.C.

(Potential) January EPA FRCC Meeting- WA DC

February NACD Annual Meeting – New Orleans, LA

Seconded by Commissioner Mumford. Motion passes.

COMMISSION OPERATIONS

Nomination of Chair and Vice-Chair

Motion by Commissioner Longrie to accept nomination to reappoint Chair Williams and Commissioner Cochran as Chair and Vice-chair for the next calendar year (2023). Seconded by Commissioner Beale. Motion passes.

Training Budget Authorization

Motion by Commissioner Longrie to authorize an additional \$3,000 in funding to increase the Executive Director's training and professional development budget from \$2,000 to \$5,000 for fiscal year 2023. Seconded by Commissioner Crose. Motion passes.

Legislative Update

Motion by Commissioner Longrie for SCC to approve the legislation position policy as presented by SCC staff at the December 1 Commission meeting. Seconded by Commissioner Mumford. Motion passes.

DISTRICT OPERATIONS

Whitman Conservation District Supervisor Appointment

Motion by Commissioner Cochran to appoint the applicant, Weston Kane, to the conservation district board, as appropriate. Seconded by Commissioner Crose. Motion passes.

Wahkiakum Conservation District Supervisor Appointment

Motion by Commissioner Longrie to appoint the applicant, Thomas Langston, to the conservation district board, as appropriate. Seconded by Commissioner Cochran. Motion passes.

Pierce Conservation District Annexation of Territory

Motion by Commissioner Beale to approve the Petition of Inclusion of the city Edgewood into the Pierce Conservation District. Seconded by Commissioner Longrie. Motion passes.

Chairman Williams adjourned meeting at 12:05p.m.