

Meeting Agenda

Wednesday, May 17, 2023

WSCC Strategic Planning Session and WSCC Informational Meeting

Holiday Inn-Richland on the River, 802 George Washington Way, Richland, WA 99352 *No formal action will be taken on this day*

Time

TIME

8:30 a.m.

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 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 Friday, May 12, 2023 to ensure preparations are appropriately made.

Online Meeting Coordinates

ITEM

Call to order/welcome

Questions/discussion.

To participate online, please click on <u>this link</u> 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.

| | Roll CallIntroductions | |
|-----------|---|-------------------------------|
| TIME | WSCC Strategic Planning Session | LEAD |
| 8:45 a.m. | WSCC strategic plan overview Director's message. Review strategic plan overall priorities and goals. Share the 2023 update process. | Kirk Robinson Sarah Wilcox |
| 9:10 a.m. | Priority area: Voluntary Conservation of Natural Resources Review priority goals. Share completed tactics and highlight projects. Identify areas where capacity/funding is needed. | Jon Culp |

LEAC

Chairman Williams

| TIME | WSCC Strategic Planning Session | LEAD |
|------------|--|--------------------|
| 9:45 a.m. | Priority area: Agricultural and Working Lands Viability and Food System Support | Kate Delavan |
| | Review priority goals. | |
| | Share completed tactics and highlight projects. | |
| | Identify areas where capacity/funding is needed.Questions/discussion. | |
| 10:10 a.m. | – Break | |
| 10:30 a.m. | Priority area: Climate Resiliency | Alison Halpern |
| | Review priority goals. | |
| | Share completed tactics and highlight projects. | |
| | Identify areas where capacity/funding is needed. | |
| | Questions/discussion. | |
| 10:55 a.m. | Priority area: Governance and Accountability | Shana Joy |
| | Review priority goals. | |
| | Share completed tactics and highlight projects. | |
| | Identify areas where capacity/funding is needed. | |
| | Questions/discussion. | |
| 11:20 a.m. | Priority area: Leadership, Partnership, and Collaboration | Shana Joy |
| | Review priority goals. | |
| | Share completed tactics and highlight projects. | |
| | Identify areas where capacity/funding is needed. | |
| | Questions/discussion. | |
| 11:45 p.m. | Board discussion: Identifying Emerging Trends | Kirk Robinson |
| | What trends are impacting SCC's work? | Sarah Wilcox |
| | What are you seeing change or develop in the conservation | |
| | field? What's coming? | |
| | Review trends identified by staff. | |
| 12:30 p.m. | - LUNCH | |
| 1:00 p.m. | WSCC Strategic Planning Discussion | Commission Members |
| | How best to share the strategic plan with stakeholders and | |
| | gather stakeholder feedback? | |
| | Next steps. | |

| TIME | wacc Strategic Planning Session | LEAD |
|-----------|--|-------------------|
| 2:00 p.m. | Legislative Update: Biennial Budget for 2023-25 Outcomes | Sarah Groth |
| | What is coming? | |
| | Integration into the existing work plan. | |
| | Discussion. | |
| 2:30 p.m. | – BREAK | |
| 2:45 p.m. | Commission Operations (Information Only) | |
| | a) Diversity, Equity, and Inclusion | Andrew Adekoya |
| | | Ken Jennings |
| 4:00 p.m. | Adjourn | Chairman Williams |
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