

---

**Special Business Meeting ~**

The Washington State Conservation Commission (Commission/SCC) met virtually on March 24, 2023. Chairman Daryl Williams called the meeting to order at 3:30 p.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.*  
**Brooke Beeler**, *Department of Ecology*  
**Cherie Kearney**, *Governor Appointee*  
**Dean Longrie**, *elected west region rep.*  
**Harold Crose**, *elected central region rep.*  
**Perry Beale**, *Department of Agriculture*  
**Jim Kropf**, *Washington State University*

**COMMISSION STAFF PRESENT**

**Ron Shultz**, *Interim Executive Director*  
**Kaisha Walker**, *Administrative Assistant*  
**Lori Gonzalez**, *Executive Assistant*  
**Josh Giuntoli**, *Southwest Regional Manager*  
**Sarah Groth**, *Fiscal Manager*  
**Shana Joy**, *District Operations Manager*

Quorum present.

**PARTNERS REPRESENTED**

**Doug Rushton**, *National Association of Conservation Districts*  
**Tom Salzer**, *WA Association of Conservation Districts*

**GUESTS ATTENDED**

Please see “**Attachment A**” for full list of attendees.

---

## COMMISSION OPERATIONS

---

Discussion began regarding the next steps to appoint an Interim Executive Director

**Motion by Commissioner Longrie to appoint Kirk Robinson as our Interim Executive Director, effective March 27, 2023, until a new Executive Director has been appointed, or by September 30th, whichever comes first. Seconded by Commissioner Giglio. Motion passed unanimously.**

Further discussion takes place in regards to the recruitment process of hiring a permanent Executive Director. The Board agrees it would be a good idea to have a diverse list of members on a selection committee. Volunteers listed below:

1. Daryl Williams - Commission Chair
2. Larry Cochran - Commission Vice Chair
3. Perry Beale - Commissioner
4. Mike Mumford - Commissioner
5. Linda Lyshall - Snohomish CD
6. Brook Beeler – Dept of Ecology (Commissioner starting April 1)
7. Josh Giuntoli - SCC Staff
8. Renee Hadley - Walla Walla CD
9. Bob Gilby - Kitsap CD

Meeting adjourned at 4:35 p.m.