

WSCC Business Meeting

Confluence Technology Center
285 Technology Center Way #102, Wenatchee, WA 98801

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 360-407-7417, or call 711 relay service. All accommodation requests should be received no later than Friday, July 14, 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/Introductions	Chairman Williams
		<ul style="list-style-type: none">• Roll Call• Introductions• Pledge of Allegiance• Additions/Corrections to agenda items• Opening Comments from Cascadia Conservation District• <i>Remembering Ron Shultz</i>	

9:00 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)	May 18, 2023 Draft Meeting Minutes	Chairman Williams

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.	
	b)	2024 Legislative Proposals	Kirk Robinson/Alison Halpern
	c)	Forest Health & Wildfire Resiliency Program Guidelines	Shana Joy
	d)	Professional Engineering Program Guidelines	Shana Joy

10:10 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.	
	e)	Okanogan Conservation District Territory of Annexation	Mike Baden

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.	
	f)	Water Resource Irrigation Efficiencies Program Guidelines	Jon Culp
	g)	Disaster Assistance Program Draft Guidelines	Jean Fike
	h)	Riparian Plant Propagation Program Update	B’Elanna Rhodehamel
	i)	Shellfish Final Draft Programmatic Guidelines	Alison Halpern
	j)	Salmon Riparian Grant Programs	Alison Halpern/Shana Joy

TIME	TAB	ITEM	LEAD
11:40 a.m.	1.	Budget and Finance (<i>Action items</i>)	
Public comment will occur prior to adopting each action item. Comments will be limited to three (3) minutes per comment.			
		k) Submission of Supplemental Budget Packages	Sarah Groth
12:00 p.m.	–	Lunch	
12:30 p.m.	2.	District Operations (<i>Information Only</i>)	
		a) District Operations and Regional Manager Report	Mike Baden
		b) Conservation Accountability & Performance Program Report	Shana Joy
1:00 p.m.	2.	District Operations (<i>Information Only</i>)	
		c) Conservation Reserve Enhancement Program Monitoring	Brian Cochrane
1:30 p.m.	2.	Commission Operations (<i>Information Only</i>)	
		d) Diversity, Equity, and Inclusion Workgroup Update	Jon Culp
		e) Summer of 2023 Drought update	Jon Culp
		f) Policy Update	Alison Halpern
		g) Executive Director Update	Kirk Robinson
		• Executive Director Recruitment Update	
		• Washington DC Congressional Delegation Report	
		• VSP Update	
		• Riparian Outreach and Education	
		• Organizational Structure	
2:45 p.m.	2.	Partner Updates	
		h) Natural Resources Conservation Service Update	<i>Packet Item Only</i>
		i) Department of Fish and Wildlife	<i>Packet Item Only</i>
		j) Center for Technical Development	Ryan Williams
		k) National Association of Conservation Districts	<i>Packet Item Only</i>
3:00 p.m.		Closing remarks- Adjourn	Chairman Williams