

WSSC Business Meeting

Best Western Plus The Inn at Hells Canyon
1395 Bridge St, Clarkston, WA 99403

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, September 15, 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 <ul style="list-style-type: none">• Roll Call• Introductions• Pledge of Allegiance• Additions/Corrections to agenda items• Thank you, Commissioner Rentz• Nez Perce Tribe's Priorities• Opening Comments from Asotin County Conservation District	Chair Williams

TIME	TAB	ITEM	LEAD
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) July 20, 2023 Draft Meeting Minutes	Chair Williams
9:05 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 SCC Meeting Dates and Locations	Shana Joy
		c) Community Engagement Plan	Jean Fike
9:40 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.	
		d) Grays Harbor Conservation District Territory of Annexation	Josh Giuntoli
9:45 a.m.	1.	Program Updates (<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) Disaster Assistance Program Update	Jean Fike/Shana Joy
		f) Irrigations Efficiencies Program/Water Resource Report	Jon Culp
		g) Riparian Grant Program Update	Alison Halpern/Shana Joy
10:30 a.m. – 15 MINUTE BREAK			

TIME	TAB	ITEM	LEAD
10:45 a.m.	2.	Program Updates <i>(Information Only)</i>	
		a) Conservation Reserve Enhancement Program Update b) Sustainable Farms and Fields Update	Kirk Robinson <i>Packet Item Only</i>
11:40 a.m.	2.	Budget and Finance <i>(Information Only)</i>	
		c) Fiscal Year End 23/Biennium 21-23 Close Update Fiscal Year End 23/Biennium 21-23 Returned Funds	Sarah Groth
11:50 a.m.		Appreciation and Gratitude to Kirk Robinson	Commission Members
12:00 p.m.	–	Lunch	
12:30 p.m.	2.	District Operations <i>(Information Only)</i>	
		d) District Operations & Regional Manager Report	Shana Joy
12:45 p.m.	2.	Commission Operations <i>(Information Only)</i>	
		e) Policy Update f) Nominating Committee for Chair and Vice-chair g) SCC Director Update	Alison Halpern Chair Williams Kirk Robinson
1:30 p.m.		Executive Session pursuant to RCW 42.30.110 (g) <i>To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.</i>	Commission Members

TIME	TAB	ITEM	LEAD
1:45 p.m.	2.	Commission Operations, cont. (<i>Action Item</i>)	
		h) Discuss and Approve Next Steps for Proposed Interim Executive Director	Kirk Robinson
2:00 p.m.	2.	Partner Updates	
		i) Farm Service Agency	Jon Wyss
		j) Department of Ecology Update	Ben Rau
		k) Washington Department of Fish and Wildlife	<i>Packet Item Only</i>
		l) National Association of Conservation Districts	<i>Packet Item Only</i>
		m) Center for Technical Development	<i>Packet Item Only</i>
		n) Natural Resources Conservation Service	Roylene Comes at Night
2:30 p.m.		Closing remarks- Adjourn	Chair Williams