

WSCC Business Meeting

Wenatchee Convention Center
121 North Wenatchee Ave, 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 Lori Gonzalez at 360-791-0226, or call 711 relay service. All accommodation requests should be received no later than Monday, November 20, 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	Chair Williams
8:50 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) September 21, 2023 Draft Meeting Minutes b) November 2, 2023 Draft Special Meeting Minutes	Chair Williams

TIME	TAB	ITEM	LEAD
8:55 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.	
		c) Nomination of Chair and Vice-Chair d) SCC Final Diversity, Equity, and Inclusion Policy	Chair Williams Commissioner Policy Team
9:15 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) Grays Harbor Conservation District Supervisor Appointment f) Jefferson County Conservation District Supervisor Appointment	Commissioner Longrie Commissioner Longrie
9:25 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.	
		g) Disaster Assistance Program Final Guidelines h) Farmland Protection and Land Access Funding Authorization	Jean Fike Kate Delavan
10:10 a.m.	1.	Policy 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.	
		i) Policy Update <ul style="list-style-type: none"> Agency requested legislation CREP Update 	Alison Halpern
10:30 a.m.	–	15 MINUTE BREAK	
10:45 a.m.	2.	District Operations (<i>Information Only</i>)	
		a) District Operations and Regional Manager Report	Mike Baden

TIME	TAB	ITEM	LEAD
11:00 a.m.	2.	Program Updates <i>(Information Only)</i>	
		b) Office of Farmland Preservation Overview	Kate Delavan
		c) Sustainable Farms and Fields Proviso Funding	Karen Hills
		d) Riparian Grant Update	Shana Joy/Alison Halpern
12:00 p.m.	–	Lunch	
12:30 p.m.	2.	Partner Updates <i>(Information Only)</i>	
		e) Natural Resources Conservation Service	<i>Packet Item Only</i>
		f) Washington Department of Fish and Wildlife	<i>Packet Item Only</i>
		g) National Association of Conservation Districts	<i>Packet Item Only</i>
		h) Center for Technical Development (SCC)	<i>Packet Item Only</i>
		i) Environmental Protection Agency, Region 10	Nick Peak
		j) Washington Association of Conservation Districts	Tom Salzer
12:50 p.m.		Executive Session , as allowed by RCW: 42.30.110(1) (g) - To evaluate the qualifications of an applicant for public employment.	Chair Williams
1:10 p.m.	2.	Commission Operations, cont. <i>(Action Item)</i>	
		k) Return from Executive Session for Executive Director appointment	Commission Members
1:30 p.m.		Closing remarks- Adjourn	Chair Williams