

## WSCC Business Meeting

Little Creek Casino Resort  
91 WA-108, Shelton, WA 98584

## 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 Monday, March 18, 2024 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. Chat will allowed between host and guests.

## 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.		<b>Call to order/Welcome/Introductions</b>	Chair Cochran
		<ul style="list-style-type: none"><li>• Roll Call</li><li>• Introductions</li><li>• Pledge of Allegiance</li><li>• Additions/Corrections to agenda items</li><li>• Squaxin Island Tribe - Welcome and Land Recognition</li><li>• Opening Comments from Mason Conservation District</li></ul>	

TIME	TAB	ITEM	LEAD
9:00 a.m.	1.	<b>Consent Agenda</b> ( <i>Action items</i> )	
		<b>Public Comment will occur prior to adopting each action item. Comments will be limited to three (3) minutes per comment.</b>	
		a) January 18, 2024 Draft Meeting Minutes	Chair Cochran
		b) February 28, 2024 Draft Special Meeting Minutes	Chair Cochran
9:05 a.m.	1.	<b>Commission Operations</b> ( <i>Action items</i> )	
		<b>Public comment will occur prior to adopting each action item. Comments will be limited to three (3) minutes per comment.</b>	
		c) Agricultural Conservation Easement Grants Authorization	Kate Delavan
9:35 a.m.	1.	<b>District Operations</b> ( <i>Action items</i> )	
		<b>Public comment will occur prior to adopting each action item. Comments will be limited to three (3) minutes per comment.</b>	
		d) Spokane Conservation District Mid-Term Appointment	Chair Cochran
9:45 a.m.	1.	<b>Program Updates</b> ( <i>Action items</i> )	
		<b>Public comment will occur prior to adopting each action item. Comments will be limited to three (3) minutes per comment.</b>	
		e) New Professional Engineering Area Draft Process	Josh Giuntoli
		f) Voluntary Stewardship Guidelines Comments	Sarah Groth
10:15 a.m.	<b>– 15 MINUTE BREAK</b>		

TIME	TAB	ITEM	LEAD
10:30 a.m.	1.	<b>Budget and Finance</b> ( <i>Action Item</i> )	
		Public comment will occur prior to adopting each action item. Comments will be limited to three (3) minutes per comment.	
		g) Grant and Contract Policy & Procedure Manual	Sarah Groth
		h) Washington Association of Conservation Districts Contract	Sarah Groth
		i) Fiscal Year 24 End Funding Timeline	Sarah Groth
10:45 a.m.	2.	<b>District Operations</b> ( <i>Information Only</i> )	
		a) District Operations and Regional Manager Report	Josh Giuntoli
11:00 a.m.	2.	<b>Policy Update</b> ( <i>Information Only</i> )	
		b) Legislative Session and Tribal Engagement	Kate Delavan
11:30 a.m.	2.	<b>Commission Operations</b> ( <i>Information Only</i> )	
		c) Water Supply Conditions for Washington Agriculture	<i>Packet Item Only</i>
		d) Diversity, Equity. And Inclusion - One Year Update	<i>Packet Item Only</i>
		e) SCC Agency Update	Sarah Groth
12:00 p.m.	–	<b>Lunch</b>	
12:30 p.m.		<b>Farm Service Agency Update</b> •Conservation Reserve Enhancement Program Update Presentation by <b>Jon Wyss, State Executive Director</b>	
12:50 p.m.		<b>Recreation and Conservation Office</b> •Riparian Management Programs and Policies Presentation by <b>Nick Norton, Planning and Policy Specialist</b>	

TIME	TAB	ITEM	LEAD
1:15 p.m.		<b>Partner Updates</b>	
		f) Natural Resources Conservation Service	<i>Packet Item Only</i>
		g) Department of Fish and Wildlife	<i>Packet Item Only</i>
		h) Washington Association of Conservation Districts	Tom Salzer
		i) Center for Technical Development	<i>Packet Item Only</i>
		j) U.S. Environmental Protection Agency	Nick Peak
1:30 p.m.		<b>Closing remarks- Adjourn</b>	Chair Cochran