



WSCC Business Meeting

Mistequa Casino Hotel – Ballroom B
2545 Smith Rd. Chewelah, WA 99109

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 Friday, September 5, 2025, 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 be allowed between host and guests.

Public Comment

Public comment will be allowed after each presentation prior to adopting an action item. Comments will be limited to three (3) minutes per speaker. Once a public comment session is closed, no further discussion will be allowed from the public on that specific topic.

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 • Commissioner Roll Call • Guest Introductions • Pledge of Allegiance • Opening Remarks from the Spokane Tribe of Indians Representative • Additions/Corrections to agenda items	Chair Cochran
8:50 a.m.		Executive Director's Report	Director Thompson

TIME	TAB	ITEM	LEAD
9:00 a.m.	1.	Consent Agenda <i>(Action item)</i>	
		Public comment will be allowed after each presentation prior to adopting action. Comments will be limited to three (3) minutes per speaker.	
	a)	July 17, 2025, Draft Business Meeting Minutes	Chair Cochran
9:05 a.m.	1.	Commission Operations <i>(Action items)</i>	
		Public comment will be allowed after each presentation prior to adopting action. Comments will be limited to three (3) minutes per speaker.	
	b)	Proposed 2026 Locations for Commission Meetings	Mike Baden
	c)	Voluntary Stewardship Program Statewide Advisory Committee Appointment	Mike Poteet
9:25 a.m.	1.	District Operations <i>(Action item)</i>	
		Public comment will be allowed after each presentation prior to adopting action. Comments will be limited to three (3) minutes per speaker.	
	d)	Columbia Basin Conservation District Mid-term Supervisor Appointment	Commissioner Troutman
9:30 a.m.	1.	Programs <i>(Action items)</i>	
		Public comment will be allowed after each presentation prior to adopting action. Comments will be limited to three (3) minutes per speaker.	
	e)	Washington Shrubsteppe Restoration and Resiliency Programmatic Guidelines for Final Adoption	Allisa Carlson
	f)	Farmland Protection & Land Access Grant Authorization – Great Peninsula Conservancy’s Petersen Farm Project	Hilary Aten
10:05 a.m.	2.	Policy, Budget and Finance <i>(Information Only)</i>	
		Public comment will be allowed after each presentation prior to adopting action. Comments will be limited to three (3) minutes per speaker.	
	a)	Biennium 23-25 Close Update	Sarah Groth

TIME	TAB	ITEM	LEAD
10:25 a.m.		15-minute break	
10:40 a.m.	2.	Commission Operations <i>(Information Only)</i> b) Chair and Vice-chair Nominating Committee c) Western Region Commissioner December Election	Chair Cochran Kate Delavan
10:55 a.m.		Commissioner Longrie Recognition and Farewell	
11:10 a.m.	2.	District Operations <i>(Information Only)</i> d) District Operations and Regional Manager Report	Mike Baden
11:25 p.m.	2.	Partner Updates <i>(Information Only)</i> e) Washington Association of Conservation Districts (WACD) f) Washington Association of District Employees (WADE) g) Washington State Department of Ecology (DOE) h) Natural Resources Conservation Service (NRCS) i) National Association of Conservation Districts (NACD) j) Washington State Department of Agriculture (WSDA) k) Washington State Department of Fish and Wildlife (WDFW)	Heather Wendt Craig Nelson Brook Beeler Roylene Comes at Night <i>Packet item only</i> <i>Packet item only</i> <i>Packet item only</i>
12:00 p.m.		Closing remarks - Adjourn	Chair Cochran
12:00 p.m.		Lunch <i>(lunch is pre-ordered for guests who RSVP'd)</i>	