



Meeting Agenda

Thursday, January 15, 2026

WSCC Business Meeting

Lacey, Washington

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 contact Lori Gonzalez at lgonzalez@scc.wa.gov or call 711 relay service. All accommodation requests should be received no later than January 9, 2026, 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 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 <ul style="list-style-type: none">• Commissioner Roll Call• Commissioner Introductions• Guest Introductions• Pledge of Allegiance• Additions/Corrections to agenda items	Chair Kearney

8:45 a.m.	Executive Director's Update	Director Thompson
8:55 a.m.	1. Consent Agenda <i>(Action item)</i>	
	<p>Public comment will be allowed <u>after</u> each presentation prior to adopting action. Comments will be limited to three (3) minutes per speaker.</p>	
	a) Draft December 4, 2025, Business Meeting Minutes	Chair Kearney
9:05 a.m.	1. District Operations <i>(Action items)</i>	
	<p>Public comment will be allowed <u>after</u> each presentation prior to adopting action. Comments will be limited to three (3) minutes per speaker.</p>	
	b) City of Poulsbo Annexation Request into Kitsap Conservation District Boundaries	Jean Fike
	c) Lewis Conservation District Mid-Term Supervisor Appointment	Comm. Blake
9:20 a.m.	1. Programs <i>(Action items)</i>	
	<p>Public comment will be allowed <u>after</u> each presentation prior to adopting action. Comments will be limited to three (3) minutes per speaker.</p>	
	d) Appointment of New Member to the Voluntary Stewardship Program (VSP) Statewide Advisory Committee	Mike Poteet
	e) Farmland Protection & Land Access Application – Big Red Barn Farm (North Olympic Land Trust)	Hilary Aten
9:45 a.m.	2. Legislative and Budget <i>(Information Only)</i>	
	a) Legislative Update	Dani Madrone
	b) 2027-2029 Decision Package Development	Kate Delavan

TIME	TAB	ITEM	LEAD
10:15 a.m.		BREAK – 15 minutes	
10:30 a.m.	2.	District Operations (<i>Information Only</i>)	
	c)	District Operations January Report	<i>Packet item only</i>
10:30 a.m.		Thurston Conservation District Virtual Tour	
11:15 a.m.	2.	Partner Updates (<i>Information Only</i>)	
	d)	Washington Association of Conservation Districts (WACD) <ul style="list-style-type: none"> ▪ WACD January Report ▪ 2025 WACD Resolutions 	Heather Wendt/ Ryan Baye
	e)	Washington Association of District Employees (WADE)	Craig Nelson / Sarah Moorehead
11:45 a.m.		Closing remarks - Adjourn	Chair Kearney

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