

WSSC Business Meeting  
Friday Harbor, 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 call Lori Gonzalez at 360-791-0226 or call 711 relay service. All accommodation requests should be received no later than Monday, March 9, 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
9:30 a.m.		<b>Call to order/Welcome/Introductions</b> <ul style="list-style-type: none"> <li>• Commissioner Roll Call</li> <li>• Guest Introductions</li> <li>• Pledge of Allegiance</li> <li>• Additions/Corrections to agenda items</li> </ul>	Chair Kearney
9:50 a.m.		<b>Executive Director's Report</b>	Director Thompson

**10:05 a.m.**    **1. Consent Agenda** *(Action items)*

**Public comment will be allowed after each presentation prior to adopting action. Comments will be limited to three (3) minutes per speaker.**

- |   |                   |
|---|-------------------|
| a) January 15, 2026, Draft Business Meeting Minutes   | Chair Kearney     |
| b) National Association of Conservation Districts Spring Legislative Fly-in. March 25, 2026, Washington, D.C. | Director Thompson |
| c) Puget Sound Day on the Hill. April 13-17, 2026. Washington, D.C.   | Director Thompson |

**10:15 a.m.**    **1. District Operations** *(Action item)*

**Public comment will be allowed after each presentation prior to adopting action. Comments will be limited to three (3) minutes per speaker.**

- |                                      |           |
|--------------------------------------|-----------|
| d) Town of Metaline Falls Annexation | Jean Fike |
|--------------------------------------|-----------|

**10:20 a.m.**    **1. Programs** *(Action item)*

**Public comment will be allowed after each presentation prior to adopting action. Comments will be limited to three (3) minutes per speaker.**

- |  |               |
|--|---------------|
| e) Authorization of Agricultural Conservation Easement Sponsorship (ACES) Application for WWRP Grant Funds | Paul D’Agnolo |
|--|---------------|

**10:30 a.m.**    **1. Policy, Budget and Finance** *(Action item)*

**Public comment will be allowed after each presentation prior to adopting action. Comments will be limited to three (3) minutes per speaker.**

- |  |              |
|--|--------------|
| f) Preliminary Approval: 2027-2029 Decision Packages | Kate Delavan |
|--|--------------|

**10:50 a.m.**    **10-minute break**

**11:00 a.m.**    **Executive Session**

*Per RCW 42.30.110 (1) (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.*

TIME	TAB	ITEM	LEAD
11:30 a.m.	1.	<b>Policy, Budget and Finance</b> ( <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.  g) Proposed Rulemaking Related to Conservation District Elections	Bill Eller
11:50 a.m.	2.	<b>Policy, Budget and Finance</b> ( <i>Information Only</i> )  a) Ombuds Workgroup Update	Sarah Groth/ Jessica Wilson
12:00 p.m.		<b>Lunch</b> ( <i>pre-ordered for guests who RSVP'd</i> )	
12:30 p.m.	2.	<b>Policy, Budget and Finance</b> ( <i>Information Only</i> )  b) Debrief on 2026 Legislative Session	Dani Madrone
12:50 p.m.	2.	<b>District Operations</b> ( <i>Information Only</i> )  c) District Operations and Regional Manager Report	Jean Fike
1:05 p.m.	2.	<b>Partner Updates</b> ( <i>Information Only</i> )  d) Washington Association of Conservation Districts (WACD) e) Washington Association of District Employees (WADE) f) Washington State Department of Ecology (DOE) g) Natural Resources Conservation Service (NRCS) h) Washington State Department of Fish and Wildlife (WDFW)	Ryan Baye Craig Nelson Brook Beeler Roylene Comes at Night <i>Packet item only</i>
1:30 p.m.		<b>Closing remarks - Adjourn</b>	Chair Kearney