

WSSC Business Meeting

Zillah, 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 May 12, 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 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.		Call to order/Welcome/Introductions <ul style="list-style-type: none"> • Commissioner Roll Call • Guest Introductions • Pledge of Allegiance • Additions/Corrections to agenda items 	Chair Kearney
9:50 a.m.		Executive Director's Report	Director Thompson

TIME	TAB	ITEM	LEAD
10:05 a.m.	1.	Consent Agenda (<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. a) March 19, 2026, Draft Business Meeting Minutes b) Out of State Travel Approval for Executive Director and Commission Member(s) – Grand Rapids, MI	Chair Kearney Director Thompson
10:10 a.m.	1.	Conservation District 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. c) Conservation District Supervisor Full-term Appointments: <ul style="list-style-type: none"> ➤ West Region ➤ Central Region ➤ East Region d) Franklin Conservation District Annexation Request e) 2026 Elections Certifications	Comm. Blake Comm. Troutman Comm. Cochran Tami Stubbs Allisa Carlson
10:35 a.m.	1.	Commission 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. f) SCC Emergency and Continuity of Operations Plan Adoption	Bill Eller
10:55 a.m.		15-minute break	
11:10 a.m.	1.	Policy, Budget and Finance (<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. g) Fiscal Year 2027 Operating Budget	Sarah Groth
11:30 a.m.	2.	Conservation District Operations (<i>Information Only</i>) a) Conservation District Election Rule Changes Update b) Conservation Accountability and Performance Preliminary (CAPP) Report	Bill Eller Allisa Carlson

TIME	TAB	ITEM	LEAD
12:00 p.m.		45 – Minute Lunch	
12:45 p.m.	2.	Conservation District Operations <i>(Information Only)</i> c) Conservation District Operations and Regional Manager Report	Allisa Carlson
1:00 p.m.	2.	Policy, Budget and Finance <i>(Information Only)</i> d) 2027-2029 Decision Package Development	Kate Delavan
1:20 p.m.	2.	Partner Updates <i>(Information Only)</i> e) Washington Association of Conservation Districts (WACD) f) Washington Association of District Employees (WADE) g) Natural Resources Conservation Service (NRCS) h) Washington State Department of Ecology (DOE) i) Washington State Department of Fish and Wildlife (WDFW)	Heather Wendt Sarah Moorehead/ Craig Nelson Roylene Comes at Night <i>Packet item only</i> <i>Packet item only</i>
1:45 p.m.		Closing remarks - Adjourn	Chair Kearney