

WSCC Business Meeting
North Bonneville, 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 Alicia McClendon at amcclendon@scc.wa.gov or call 711 relay service. All accommodation requests should be received no later than September 1, 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 • Commissioner Roll Call • Guest Introductions • Pledge of Allegiance • Additions/Corrections to agenda items	Chair Kearney
9:45 a.m.		Executive Director's Report	Director Thompson

TIME	TAB	ITEM	LEAD
10:00 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) July 16, 2026, Draft Business Meeting Minutes b) Out-of-State Travel Request	Chair Kearney Director Thompson
10:05 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.	
		c) 2027 Commission Meetings Proposed Schedule	Tara Long
10:10 a.m.	1.	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.	
		d) Conservation District Mid-Term Supervisor Appointments:	
		• Thurston Conservation District • Underwood Conservation District	Comm. Blake Comm. Blake
10:15 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.	
		e) Rulemaking: Commission Meetings f) Rulemaking: Conservation District Elections g) Updating the Election and Appointment Guide	Dani Madrone Bill Eller Dani Madrone
11:10 a.m.		10-min Break	
11:20 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.	
		h) Program Guideline Update: Modification of CREP Assistance	Hilary Aten

TIME	TAB	ITEM	LEAD
11:30 a.m.	2.	Programs <i>(Information Only)</i>	
		i) Program Guidelines Updates	Hilary Aten & Tara Long
11:40 a.m.	2.	Commission Operations <i>(Information Only)</i>	
		j) Chair and Vice-chair Nominating Committee	Chair Kearney
	2.	District Operations <i>(Information Only)</i>	
		k) District Operations Report	<i>Packet item only</i>
11:50 a.m.	2.	Policy, Budget and Finance <i>(Information Only)</i>	
		l) Multi-biennia Contract Progress Update	Director Thompson
12:00 p.m.		50 – Minute Lunch Break	
12:50 p.m.	2.	Policy, Budget and Finance cont'd. <i>(Information Only)</i>	
		m) Ombuds Working Group Progress Update	Sarah Groth & Tara Long
1:35 p.m.	2.	Partner Updates <i>(Information Only)</i>	
		n) Washington Association of Conservation Districts (WACD)	Heather Wendt
		o) Washington Association of District Employees (WADE)	Sarah Moorehead
		p) Natural Resources Conservation Service (NRCS)	Nick Vira
		q) Washington State Department of Ecology (DOE)	Brook Beeler
		r) Washington State Department of Agriculture (WSDA)	<i>Packet item only</i>
1:55 p.m.		Strategic Planning Workshop: Values and Goals Facilitators: Jessica Wilson & Tara Long	
3:45 p.m.		Adjourn	Chair Kearney