Washington State Conservation Commission

Meeting Agenda

Thursday, December 3, 2026

WSCC Business Meeting

Stevenson, 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 November 19, 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	ITEM	LEAD
8:30 a.m.	**Call to order/Welcome/Introductions** • Commissioner Roll Call • Guest Introductions • Pledge of Allegiance • Additions/Corrections to agenda items	Chair Kearney
8:45 a.m.	**Executive Director's Report**	Director Thompson

TIME	ITEM	LEAD
9:00 a.m.	**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) Out-of-State Travel	Director Thompson
	b) September 17, 2026, Draft Business Meeting Minutes	Chair Kearney
9:05 a.m.	**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.**	
	c) Conservation District Mid-Term Supervisor Appointment: • Benton Conservation District	Comm. Troutman
	d) Franklin Conservation District New Election Areas	Tami Stubbs
9:10 a.m.	**Commission Operations** *(Action item)*	
	e) Nomination of Chair and Vice-Chair	Comm. Beeler
9:15 a.m.	**Policy, Budget and Finance** *(Information Only)*	
	f) Ombuds Workgroup Update	Sarah Groth
	g) Returned Funds from FY26 and Fiscal Year End Figures	Sarah Groth
9:35 a.m.	**Program Updates** *(Action items)* **Public comment will be allowed after each presentation prior to adopting action. Comments will be limited to three (3) minutes per speaker.**	
	h) Approve change to extend time to complete CREP Dis-enrolled Assistance	Brian Cochrane
	i) Program Manual Update: CREP	Brian Cochrane
	j) Program Manual Update: Sustainable Farms and Fields (SFF)	Karen Hills
10:20 a.m.	**District Operations** *(Information Only)*	
	k) District Operations Report	*Packet item only*

TIME	ITEM	LEAD
10:20 a.m.	**Partner Updates** *(Information Only)*	
	l) Washington Association of Conservation Districts (WACD)	*Packet item only*
	m) Washington State Department of Fish & Wildlife (WDFW)	*Packet item only*
	n) Washington Association of District Employees (WADE)	Sarah Moorehead
10:25 a.m.	**20-minute break**	
10:45 a.m.	**Executive Session** The Commission will convene in executive session to review the performance of the Executive Director pursuant to RCW 42.30.110(1)(g). The executive session is expected to last approximately 30 minutes.	
11:15 a.m.	**Reconvene from Executive Session / Closing Comments**	Chair Kearney
11:15 a.m.	**Adjourn Business Meeting**	Chair Kearney
11:15 a.m.	**Strategic Planning Workship Part 1 (Mission)**	Tara Long
11:55 a.m.	**Lunch**	
1:05 p.m.	**Strategic Planning Workshop Part 2 (Vision, Values, Objectives)** Facilitator: Tara Long	
2:45 p.m.	**Adjourn Strategic Planning Workshop**	Chair Kearney