

WSCC / WACD Conservation District Elections Committee Meeting

March 24, 2021

11:00am - 1:00pm

*Facilitated by Mark Craven, WA Association of Conservation Districts
Hosted by Washington State Conservation Commission on Zoom*

Zoom Link for Meeting: <https://us02web.zoom.us/j/81762796338?pwd=UEhNT0xuMDErelROVkhmV0VuRXM5QT09>
Meeting ID: 817 6279 6338

Meeting objective: Opening meeting of the Committee. Introduction of members and orientation to the issue.

	Start	Duration	Topic	Process/Activity	Who
1	11:00am	10 min	Welcome and Virtual Housekeeping	<ul style="list-style-type: none"> Welcome Message from Mark Overview of tools/tech we'll use today 	Mark Craven
2	11:10am	15 min	Introductions	<ul style="list-style-type: none"> Roundtable self-introductions. During introduction, each member invited to share one tip they've found helpful for successfully reaching collaborative decisions/outcomes. 	Mark Craven
3	11:25am	5 min	Committee Ground Rules and Decision Making Process	<ul style="list-style-type: none"> Set behavioral expectations. How to get to final product of suite of recommendations with position and notes. No majority/minority reports? 	Mark Craven
4	11:30am	5 min	Opening Comments and "Thank You" for Participation	<ul style="list-style-type: none"> Comments from WACD and WSCC 	Jeanette Dorner Ron Shultz
5	11:35am	20 min	Scope of Work <ol style="list-style-type: none"> Objective of Committee Authority of Committee What's Gone Before <ol style="list-style-type: none"> Previous reports and surveys Problems to Resolve <ol style="list-style-type: none"> Shared values Why this is important 	<ul style="list-style-type: none"> Mark Craven – open discussion <u>Objective</u> – Mark Craven <u>Authority</u> – Mark Craven <u>Previous reports and surveys</u> – Ron Shultz and Bill Eller <u>Shared Values</u> – Laura Johnson <u>Why Important</u> – Brynn Brady 	Mark Craven Ron Shultz Bill Eller Laura Johnson Brynn Brady

6	11:55am	15 min	<p><u>Discussion of Options</u></p> <ol style="list-style-type: none"> 1. How other special purpose districts elect their board members. 2. How other states have their elections or appointments. 3. Ask of Committee: What other information do you need to help in your thinking? 	<ul style="list-style-type: none"> • Mark Craven – Introduce topic and facilitate discussion. • <u>Other special districts</u> – Ron Shultz • <u>Other states</u> – Bill Eller • <u>Other information</u> – Mark Craven 	<p>Mark Craven Ron Shultz Bill Eller</p>
7	12:10pm	40 min	<p><u>Path Forward for Next Meetings</u></p> <ol style="list-style-type: none"> 1. Discussion of how to explore election options. 2. Are their new options that haven't been discussed? 3. When do we engage with key stakeholders, legislators, others, in this committee process. 4. Timing of meetings to September deadline. 	<ul style="list-style-type: none"> • Mark Craven – Introduce topic and facilitate • <u>Engage other stakeholders</u> – Jeanette Dorner and Brynn Brady • <u>Schedule of meetings</u> – Mark Craven 	<p>Mark Craven Jeanette Dorner Brynn Brady</p>
8	12:50pm	10 min	<p><u>Wrap Up</u></p>	<ul style="list-style-type: none"> • Closing Comments – Mark Craven 	<p>Mark Craven</p>
9	1:00pm	<p>ADJOURN</p>			