

WSCC / WACD Conservation District Elections Committee Meeting

April 14, 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/85893380165?pwd=QnFOMWFpQnR0THV2eXI5NTliQWFJQT09>

Meeting ID: 858 9338 0165 **Passcode:** 184112

Meeting objective: Discuss membership; Review calendar; Discuss stakeholder engagement; Discuss method of exploring options.

	Start	Duration	Topic	Discussion Items	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	10 min	Discussion of Membership	<ul style="list-style-type: none"> What does it mean to be a member? Who do members represent? What does it mean to represent WSCC or WACD? Who is a voting member? What does this mean for consensus decisions? 	Mark Craven Ron Shultz Group Discussion
3	11:20am	5 min	Review Calendar for JCE	<ul style="list-style-type: none"> Review important dates and timeline for work. 	Mark Craven Ron Shultz Group Discussion
4	11:25am	25 min	Engagement with Stakeholders and Legislators	<ul style="list-style-type: none"> Who are the stakeholders? What does engagement with stakeholders look like? When does this occur? 	Mark Craven Jeanette Dorner Brynn Brady Group Discussion
5	11:50am	60 min	Proposal for Process for Examining Election Options	<ul style="list-style-type: none"> Review options table. How is this information to be used in the JCE process/discussion? Discuss "needs". Is there agreement on the needs for election options? Are there other options to be added? 	Laura Johnson Group Discussion

8	12:50pm	10 min	Wrap Up	<ul style="list-style-type: none">• Discussion with members about future agenda items.• Closing Comments – Mark Craven	Mark Craven
9	1:00pm	ADJOURN			