

WSCC / WACD Conservation District Elections Committee Meeting

May 26, 2021

11:00am - 1:00pm

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

Link to join Zoom meeting:

<https://us02web.zoom.us/j/85893380165?pwd=QnFOMWFpQnR0THV2eXI5NTliQWFJQT09>

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

Meeting objective: Presentations on requested information, review results from matrix discussion, discuss election options.

| | Start | Duration | Topic | Discussion Items | Who |
|---|---------|----------------|---|--|---|
| 1 | 11:00am | 5 min | Welcome and Virtual Housekeeping | <ul style="list-style-type: none"> Welcome Message from Mark Overview of the meeting work today. | Mark Craven, Chair |
| 2 | 11:10am | 60 min | Presentation of Requested Info <ul style="list-style-type: none"> CD election data from recent election. What's required in a PDC financial disclosure? CDs with rates and charges. Discussion with Oregon CD Representative | <ul style="list-style-type: none"> Review information requested by JCE members. | Mark Craven Bill Eller Ryan Baye/Ron Shultz Laura Meyer Sandi Hiatt Group Discussion |
| 3 | 12:10pm | 15 min | Review Combined Matrix | <ul style="list-style-type: none"> Group discussion of the information from the matrix and options. | Laura Meyer Group Discussion |
| 4 | 12:25pm | 35 min | New options discussion | <ul style="list-style-type: none"> Presentation and discussion of any new options from matrix exercise. | Mark Craven Group Discussion |
| 5 | 1:00pm | ADJOURN | | | |