

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			