

WSCC / WACD Conservation District Elections Committee Meeting

June 23, 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: Review timeline for Committee, identify critical actions on timeline; Review and discuss new matrix 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	11:05am	35 min	Review JCE Calendar	<ul style="list-style-type: none"> Review timeline for final product for Commission. When CD input? When stakeholder engagement? In-person or full-day meeting? 	Ron Shultz Group Discussion
3	11:40pm	70 min	Review Matrix Results	<ul style="list-style-type: none"> Group discussion of the information from the matrix and options. 	Laura Meyer Group Discussion
4	12:50pm	10 min	Wrap-up and Next Steps	<ul style="list-style-type: none"> Review of next steps. 	Mark Craven Group Discussion
5	1:00pm	ADJOURN			