

## CONSENT AGENDA

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### ***Draft May 16, 2024 Business Meeting Minutes***

Motion by Commissioner Longrie to approve the May 16, 2024 business meeting minutes. Seconded by Commissioner Williams. Motion carried.

### ***Executive Director Out of State Travel Approval***

Motion by Commissioner Longrie to approve for the SCC executive director and approved Commission Members to attend the NACD Summer Meeting and NASCA Region Meeting (August 10-14, 2024 in Boston, MA), and the NACD Pacific and Southwest Regional Meeting (September 11-13, 2024, in Anchorage, AK). Seconded by Commissioner Mumford. Motion carried.

## DISTRICT OPERATIONS

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### ***King Conservation District Election Zoning Map***

Motion by Commissioner Longrie to approve the Election Zoning Map proposed by King Conservation District. Seconded by Commissioner Williams. Motion carried.

### ***Rock Lake Conservation District Midterm Appointment***

Motion by Commissioner Mumford to approve the appointment of Erik Logan to the Rock Lake Conservation District Board of Supervisors. Seconded by Commissioner Beeler. Motion carried.

### ***Columbia Conservation District Midterm Appointment***

Motion by Commissioner Mumford to approve the appointment of Cody Chapman and Zane Patton to the Columbia Conservation District Board of Supervisors. Seconded by Commissioner Longrie. Motion carried.

### ***South Douglas Conservation District Midterm Appointment***

Motion by Commissioner Troutman to approve the appointment of Joe Sprauer to the South Douglas Conservation District Board of Supervisors. Seconded by Commissioner Longrie. Motion carried.

### ***North Yakima Conservation District Midterm Appointment***

Motion by Commissioner Troutman to approve the appointment of Ryan Williams to the North Yakima Conservation District Board of Supervisors. Seconded by Commissioner Williams. Motion carried.

## **BUDGET AND FINANCE**

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### ***25-27 Budget Package Topics/Requests***

Motion by Commissioner Kearney to amend the not to exceed amount presented for Forest Health and Community Wildfire Resiliency program from \$3,000,000 to \$5,000,000 for continued development and submittal to Office of Financial Management by the deadline of September 10, 2024. Seconded by Commissioner Longrie. Motion carried.

Motion by Commissioner Longrie to approve and prioritize the seventeen budget packages and amended not to exceed amounts listed in the July 18, 2024 business meeting packet for continued development and submittal to Office of Financial Management by the deadline of September 10, 2024. Seconded by Commissioner Beale. Motion carried.

Motion by Commissioner Kearney for Commission staff to have one to three meetings by the end of 2024 to invite tribal input on riparian guidelines. Seconded by Commissioner Longrie. Motion carried.