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| To: | WACD Annual Conference and Business Meeting Attendees |
| Subject: | Conference Schedule, November 26, 2020 |

**The WACD Annual Conference and Business Meeting will be held Monday, November 30, 2020 through Wednesday, December 2, 2020. Registrants will receive the appropriate Zoom links by email before the conference.**

### **Sponsors and Partners**

As you peruse this printable meeting schedule, please take note of our sponsors and partners. More information about the organizations that help make the annual conference possible is available at <https://wadistricts.org/conference> and we invite you to get to know them. Sponsors and partners are color coded in the schedule as shown below:

CHAMPION sponsor LEADER sponsor SUPPORTER sponsor   FRIEND sponsor   PARTNER

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## MONDAY, NOVEMBER 30

### **Let's get started!**

* **8:30 Zoom Introduction/Pre-Session Announcements**
* **9:00 Opening Session/Welcome**

### **How Conservation Districts Operate: Now and Future**

* **9:20  Factors Affecting Conservation Districts: a Panel Discussion with NACD Leadership**
  + Tim Palmer, President  National Association of Conservation Districts
  + Michael Crowder, President-Elect  National Association of Conservation Districts
  + Kim LaFleur, 2nd Vice President  National Association of Conservation Districts
* **10:15  Break**
* **10:30  The Future of CD Operations in Washington State: Facilitated Member's Forum**
  + Michael Crowder, President-Elect  National Association of Conservation Districts
  + Kim LaFleur, 2nd Vice President  National Association of Conservation Districts
  + Jeanette Dorner, WACD President

### **Lunch**

* **12:00   WSCC Commissioner Candidate Luncheon (meet and greet Harold Crose)**
  + 12:00 WSCC Commissioner Election Ballots Released

### **Conservation District Spotlight**

* **1:00  Conservation for Every Community – CD Successes with New Communities**
  + Joey Breaux, Office of Soil and Water Conservation  Louisiana Department of Agriculture and Forestry
  + Dana Bowers, Education Program Coordinator  Stevens County Conservation District
  + Sandy Letzing, Cascadia Urban Ag/Outreach to Farm Workers  Cascadia Conservation District
* **1:45  Break**
* **2:00  TBD**
  + Nichole Embertson  Center for Technical Development
* **2:45  Break**
* **3:00  How to Run a Successful Virtual Board Meeting: Chairs and Managers**
  + Chair Larry Cochrane and Manager Jennifer Boie  Palouse Conservation District
  + Chair Ivan Oberg (invited) and Manager Craig Nelson  Okanogan Conservation District
  + Chair TJ Johnson and Manager Sarah Moorehead  Thurston Conservation District

### **Networking**

* **6:00  Networking on resolutions –** This is discussion on resolutions to be considered on Wednesday afternoon. While we plan for this to be a single Zoom session, it could break into individual Zoom rooms if needed.

## TUESDAY, DECEMBER 1

### **Emerging Natural Resource Issues**

* **9:00  Keynote Speakers**
  + George Geisler, State Forester  Washington State Department of Natural Resources
  + Terra Rentz, Forest Health and Resiliency Division Manager  Washington State Department of Natural Resources
* **9:20  Water Topic – Introduction to Water Rights Adjudication**
  + Robin McPherson, Washington State Department of Ecology (invited)
* **9:45  Break**
* **10:00  Panel on Soil Health**
  + Alison Halpern  Washington State Conservation Commission
  + Joe Williams  Natural Resources Conservation Service
  + TBD:  Washington State Department of Agriculture
  + TBD: Landowner
* **10:45  Break**
* **11:00  Conservation Easement Panel**
  + Kate Delavan  Washington State Conservation Commission
  + Carlee Elke, Easement Program Coordinator  Natural Resources Conservation Service
  + Nick Norton  Washington Association of Land Trusts
  + Nate Lewis, landowner with an easement
* **11:45  Break**

### **Lunch**

* **12:00   Lunch Networking: Emerging Natural Resource Issues**

### **Legislator Panel**

* **1:00  Legislator Panel**
  + Representative Debra Lekanoff  Washington State Legislature
  + Senator Shelly Short (invited)  Washington State Legislature
  + Facilitated by Brynn Brady  Ceiba Consulting
* **1:45  Break**
* **2:00  Conservation Districts and State Funding – A Panel with State Agencies**
  + Wendy Brown  Washington State Recreation and Conservation Office
  + Kelly McLean  Washington State Department of Agriculture
  + Alison Halpern  Washington State Conservation Commission
  + Garret Ward  Washington State Department of Ecology
* **2:45  Break**
* **3:00 Open Discussion on Legislative Priorities**
* **3:45  Break**

### **Themed Networking**

* **6:00 Themed networking –**Suggested topics include:
  + Conservation district operations and COVID-19
  + How conservation districts are dealing with wildfire risk and recovery
  + How to improve working relationships with tribes
  + Diversity, equity, inclusion, justice - how do these relate to our conservation district work?

## WEDNESDAY, DECEMBER 2

### **Commission Session on Supervisor Development**

* **9:00  Welcome and Opening Remarks**
  + Carol Smith  Washington State Conservation Commission
* **9:30  RM updates and intro to the new Supervisor Development Curriculum**
  + Shana Joy  Washington State Conservation Commission
* **10:00  Break**
* **10:15  Special Presentation**
  + Joe Davis, Director of Risk Management & Member Relations  Enduris
  + Susan Looker, Director of Claims  Enduris
  + Kelly Allen, Legal Counsel  Enduris
* **11:15  Break**
* **11:30  Office of Farmland Preservation Update**
  + Kate Delevan  Washington State Conservation Commission
* **11:45  Budget and Outreach Story Telling and Resources**
  + Laura Johnson  Washington State Conservation Commission
  + Brynn Brady  Ceiba Consulting

### **Lunch**

* **12:30  Lunch break**
* **1:30  WACD Awards Presentations / Years of Service Recognition / 2020 CD Photo Contest Winners**

### **WACD Business Meeting**

* **2:00 Call to Order/ Roll Call of Member Districts**
* **2:15 Rules of Order Briefing/ Zoom explanation**
* **2:30 Approval of 2019 Business Meeting Minutes**
* **2:35 Treasurer’s Report for FY2019/ Report on current Fiscal Year**
* **2:40 Plant Materials Center Status Report**
* **2:45 WACD 2021 Legislative Priorities & Opportunities**
* **3:00 2019 Postponed Resolution**
  + [2019-09 Conservation District Elections Balloting for All](https://www.wadistricts.org/wp-content/uploads/2020/10/2019-09-Conservation-District-Elections-Balloting-for-All.docx)
* **3:15 Resolutions Recommended by Finance Committee**
  + [*See Resolutions Tab*](https://www.wadistricts.org/conference#annual-conference-tab-8)
* **3:30 Resolutions Recommended by Legislative, Bylaws, & District Policies Committee**
  + [*See Resolutions Tab*](https://www.wadistricts.org/conference#annual-conference-tab-8)
* **4:30 Discussion on any resolutions that may be brought from the floor**
* **4:35 Action on Proposed Bylaws Recommended by the WACD Board of Directors**
  + [WACD's 5 Bylaw Proposals](https://www.wadistricts.org/wp-content/uploads/2020/10/Memo-on-WACD-Bylaw-Proposals.docx)
* **5:10 WACD Officer Elections – President & Vice President**
* **5:30 WSCC Central Region Representative Election**
* **5:45 Adjournment**
* **8:00 WACD and WSCC Elections Close**
* **8:30 Election Results Announced**

## THURSDAY, DECEMBER 3

* **9:00  Washington State Conservation Commission Meeting**([notice](https://assets.website-files.com/5f0507f9cf344a5f8752f27a/5f87810fb9e3e62522b0064d_2020_12_03_SCCMeetingNoticeONLINE.pdf) and [agenda](https://www.wadistricts.org/wp-content/uploads/2020/10/2020_12_03_SCCMeetingAgenda_DRAFT.pdf))