

KING COUNTY AGRICULTURE COMMISSION
MEETING NOTICE

Thursday, February 12, 2015
4:00 – 7:00 p.m. at the Issaquah Fish Hatchery
125 West Sunset Way, Issaquah

Proposed Meeting Agenda

4:00	<p>Approval of Agenda</p> <ul style="list-style-type: none"> • Roll Call • Introductions • Approval of Minutes (January) • Prioritizing the Strategic Planning Brainstorm of Ag Commission Work for 2015 • Commissioner Updates 	Nancy Hutto, Chair
4:20	<p>System Wide Improvement Framework (SWIF) for the Lower Green</p> <ul style="list-style-type: none"> • Introduction • Action Plan • Process Overview <p>Actions:</p> <ol style="list-style-type: none"> 1. Q&A/Comments 2. Motion to submit comments to SWIF process 3. Vote 	John Taylor, KC WLRD Assistant Division Director and KC staff Lorin Reinelt, and Jennifer Knauer
5:20	Public Comment	Nancy Hutto, Chair
5:25	Break	
5:40	<p>Farm Fish Flood: The three sectors' caucus recommendations</p> <ul style="list-style-type: none"> • 15 min with Q&A for each three sectors • 15 min follow up comments and discussion <p>Actions:</p> <ol style="list-style-type: none"> 1. Q&A for each sector 2. Comments 	Janne Kaje, KC Staff with additional KC FFF staff support
6:40	<p>Updates (approx. 5 min each)</p> <ul style="list-style-type: none"> • King Conservation District • Commissioner Review and Selection process • Commissioner Financial Disclosure Statements • Joint Meeting with Rural Forestry Commission • Regulatory Survey Info for Mailing 	<p>Josh Monaghan</p> <p>Patrice Barrentine</p> <p>Patrice Barrentine</p> <p>Patrice Barrentine</p> <p>Patrice Barrentine</p>
7:00	Adjourn	Nancy Hutto, Chair

Future Meeting Topics Requested

Food Innovation District Presentation	Kara Martin
Compilation of Regulatory and Permitting Issues Affecting Agriculture	Randy Sandin
Farm Fish Flood Integrated Caucus Plans	Janne Kaje
Food Economy Initiative Implementation	Lilly Simmering
Carlson Project January Flood Impacts	

- Commissioner Review and selection process
 - 17 applications received
 - Review/Interview Committee
 - Update on # of seats available (7)
 - 5 new + 2 current, still need to know from 2 commissioners
- Commissioner Financial Disclosure Statements
 - There's a hard copy in your packet. You can give it to me or mail it in.