

# KING COUNTY AGRICULTURE COMMISSION

## MEETING NOTICE

THURSDAY, APRIL 9, 2015  
4:00 – 7:00 P.M. AT THE ISSAQUAH FISH HATCHERY  
125 WEST SUNSET WAY, ISSAQUAH

### PROPOSED MEETING AGENDA

(AGENDA ITEM TIMES ARE TENTATIVE)

4:00	<b>Approval of Agenda</b> <ul style="list-style-type: none"><li>• Roll Call</li><li>• Introductions</li><li>• Approval of Minutes (March)</li><li>• Commissioner Updates</li></ul>	Nancy Hutto, Chair
4:20	<b>Public Comment</b>	Nancy Hutto, Chair
4:25	<b>Review Integration of Agricultural Improvements into Farm Fish Flood</b> <ul style="list-style-type: none"><li>• Review major discussion points from March meeting and clarify and revise as necessary. Materials:<ul style="list-style-type: none"><li>○ Notes on March Meeting Discussion and Summary</li><li>○ Crosswalk</li><li>○ Draft 5 Year Cap Projects</li></ul></li></ul> Actions: <ol style="list-style-type: none"><li>1. Commissioners suggest any needed adjustments</li><li>2. Take action on integration of topics</li></ol>	John Taylor, Joan Lee, Kathy Creahan, Janne Kaje, Rick Reinlasoder
5:45	<b>Break</b>	
6:00	<b>King County Ag Best Management Practices Cost Share Revision Proposal</b> Actions: <ol style="list-style-type: none"><li>1. Q&amp;A</li><li>2. Commissioners suggest any needed adjustments</li><li>3. Take action on whether or not to approve proposal</li></ol>	Rick Reinlasoder
6:15	<b>Implementing the Commission's 2015 Strategic Plan Actions:</b> <ol style="list-style-type: none"><li>1. Motion to approve slate of topics and committees for 2015</li><li>2. Commissioners self-select for committees</li></ol>	Patrice Barrentine
6:35	<b>Updates</b> (approx. 5 min each) <ul style="list-style-type: none"><li>• Tall Chief</li><li>• King Conservation District</li><li>• Ag Regulatory Survey</li><li>• New Agriculture Commissioners Selection Process</li></ul>	Kathy Creahan KCD Staff Patrice Barrentine Patrice/John
6:55	<b>Adjourn</b>	Nancy Hutto, Chair

# 2015 Meeting Topics Calendar

Complete	Topic	Who	When	Outcomes	
				Letter advising County Executive	Notes
<input checked="" type="checkbox"/>	Washington State University's North Puget Sound Campus	Ann Goos	Jan	<input checked="" type="checkbox"/>	Commission advises support of WSU in the State legislative budget
<input checked="" type="checkbox"/>	Ag Commission Strategic Planning Part 1		Jan		Topics determined for year
<input checked="" type="checkbox"/>	Integrating New Agriculture Commissioners		Jan		19 applications
<input checked="" type="checkbox"/>	Hafner Project Advisory Vote		Jan		Support Hafner Project for agriculture benefits
<input checked="" type="checkbox"/>	Farmland Preservation Program Highlights		Jan		Informative
<input checked="" type="checkbox"/>	Farm Fish Flood (FFF) Integrated Caucus Plans	Janne Kaje	Feb		Informative
<input checked="" type="checkbox"/>	System Wide Improvement Framework (SWIF) for the Lower Green	John Taylor Jennifer Knauer Lorin Reinelt	Feb	<input checked="" type="checkbox"/>	And letter to Flood District Commissioners support of agriculture in SWIF land use protections and priorities; 2) submitted Agricultural Goals Statement; and 3) SWIF Policy Statement additions
<input checked="" type="checkbox"/>	Agriculture Land Use Recommendations for FFF	Kathy Creahan	Mar		Recommendation to FFF
<input checked="" type="checkbox"/>	Ag Commission Strategic Planning Part 2		Mar		Committees determined
	Committee Formation and Meeting Schedule		April		
	<b>KCD's New Grant Program</b>	Josh Monaghan	April		
	Review Integration of Agricultural Improvements for FFF	FFF Staff	April		

	Food Economy Initiative Implementation	Lilly Simmering	May		
	Regulatory Task Force; Compilation of Regulatory and Permitting Issues Affecting Agriculture	Randy Sandin Kathy Creahan	May		
	Comp Plan	Karen Wolf	May		
	Farm Fish Flood Updates	FFF Staff	May		
			June		
			Oct		
			Nov		
			Dec		
	Food Innovation District Presentation	Kara Martin			