

**KING COUNTY AGRICULTURE COMMISSION**  
**MEETING NOTICE**

**Thursday, December 11, 2014**  
**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	Approval of Agenda <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Introductions</li> <li>• Approval of Minutes</li> <li>• Commissioner Updates</li> </ul>	Nancy Hutto, Chair
4:20	Public Comment	Members of the Public
4:25	Evaluating the tools for Farm/Flood/Fish Projects (example: Hafner) <ul style="list-style-type: none"> <li>• Models</li> <li>• Tables comparing impacts by category</li> <li>• Sunburst of impacts to consider</li> </ul> Actions: <ol style="list-style-type: none"> <li>1. Commissioners: Are there other scenarios/tools you'd like to see when projects like this are developed?</li> <li>2. Formal Subcommittee recommendation on the project</li> <li>3. Advisory vote by commission in favor or in opposition of subcommittee recommendation</li> </ol>	Todd Hurley, Commissioners
4:50	Kitchen Cabinet  Actions: Commission responds and advises on specific recommendations	Lilly Simmering
5:10	Farm Fish Flood <ul style="list-style-type: none"> <li>• Retreat Update</li> <li>• Ag group priority solutions</li> </ul> Actions: Commission Q&A on update	Joan Lee and Siri Erickson-Brown
5:30	Break	
5:40	Ag Commission Strategic Planning , Part 1: Brainstorm <ul style="list-style-type: none"> <li>• Topics and Goals for 2015</li> </ul> Actions: Brainstorm	Nancy Hutto, Chair, Commissioners and Patrice Barrentine
6:15	2014 Commission Accomplishments	KC Staff, Commissioners
6:25	Updates (approx. 5 min each) <ul style="list-style-type: none"> <li>• Green River System Wide Improvement Framework (SWIF)</li> <li>• Food Economy Roundtable</li> <li>• King Conservation District</li> <li>• Tall Chief Property Update</li> <li>• Commission's Letter to Board of Health</li> <li>• Recruitment for new Commission Members <ul style="list-style-type: none"> <li>○ Board of Ethics Financial Disclosure Form via King County email account</li> </ul> </li> </ul>	TBD Bob Josh Monaghan Kathy Creahan Patrice Barrentine  Patrice Barrentine
6:55	Adjourn	Nancy Hutto, Chair

Beginning in January 2015, I will send King County board or commission members a Board of Ethics Financial Disclosure Form via their King County email account. The email will come from me and attached to the email will be a blank financial disclosure form in MS/Word format for board members to complete and sign. I will be asking them to either return the completed form to you or they can scan the completed form and return it to me electronically as a PDF attachment. I will not be accepting any hard copies so if you receive forms from your board members please scan the forms individually and send me an email with the separate PDF's attached.