

Thurston Conservation District Board of Supervisors

April Board Meeting Agenda

April 22, 2021 5:30pm-8pm



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|---|-------------------------------------|
| 1. Welcome, Introductions, Audio Recording Announcement | 5:30 PM
<i>5 minutes</i> |
| 2. Agenda Review | 5:35 PM
<i>5 minutes</i> |
| 3. Consent Agenda – Action Item | 5:40 PM
<i>5 minutes</i> |
| A. March 2021 Board Meeting Minutes | |
| B. March 2021 Work Session Minutes | |
| C. April 2021 Financial Report | |
| D. Resolution #2021-02 CERB Planning Grant Application Authorization | |
| 4. Public Comment | 5:45 PM
<i>15 minutes</i> |
| *Three minutes per person | |
| 5. Partner Reports (if present) | 6:00 PM
<i>15 minutes</i> |
| A. Washington State Conservation Commission (WSCC), <i>Jean Fike</i> | |
| B. Washington Association of Conservation Districts (WACD), <i>Doug Rushton</i> | |
| C. National Association of Conservation Districts (NACD), <i>Doug Rushton</i> | |
| D. Washington State Department of Ecology, <i>Alena Reynolds</i> | |
| E. National Resources Conservation Service (NRCS), <i>Robin Buckingham</i> | |
| 6. COVID-19 Update, All | 6:15 PM
<i>10 minutes</i> |
| 7. Governance, All | 6:25PM
<i>10 minutes</i> |
| A. May Work Session Topic List | |
| 8. Board of Supervisor Reports, All | 6:35 PM
<i>10 minutes</i> |
| 9. Executive Director Report, Sarah Moorehead | 6:45 PM |

Adjourn

6:55 PM

Time Allotment: 1.25 hrs.

Important Dates

April

8th TCD Board Work Session 3-5pm

Virtual (Go to Meeting)

22nd TCD Board Meeting 5:30-8pm

Virtual (Go to Meeting)

May

4th NACD Pacific Meeting

Virtual (Zoom)

13th TCD Board Work Session 3-5pm

Virtual (Go to Meeting)

27th TCD Board Meeting 5:30-8pm

Virtual (Go to Meeting)
