**Thurston Conservation District Board of Supervisors** 

Board Meeting Agenda

October 28, 2021 5:30pm-8pm



# Zoom Meeting Link:

https://zoom.us/j/91658577844?pwd=cDgvaC9jcWRBU0luUFFHc1lrb3hLQT09

Passcode: 2918		
	Meeting ID: 916 5857 7844 Call in: 1-253-215-8782	
1.	Welcome, Introductions, Audio Recording Announcement	5:30 PM
		5 minutes
2.	Agenda Review	5:35 PM
		5 minutes
3.	Consent Agenda – Action Item	5:40 PM
	A. September 14, 2021 Work Session Minutes	5 minutes
	B. September 23, 2021 Board Meeting Minutes	
	C. October 2021 Financial Report	
	<ul><li>D. WSCC Livestock TA Addendum</li><li>E. WSCC NRI Cost Share Contract #17977</li></ul>	
	F. RCO Agreement 20-1517R: Zangle Cove Bulkhead Removal	
4.	Public Comment	5:45 PM
	*Three minutes per person	10 minutes
5.	Partner Reports (if present)	5:55 PM
	A. Natural Resources Conservation Service (NRCS), Robin Buckingham	15 minutes
	B. Washington State Department of Ecology, Alena Reynolds	
	C. Washington State Conservation Commission (WSCC), Jean Fike	
	D. Washington Association of Conservation Districts (WACD), <i>Doug Rushton</i>	
	E. National Association of Conservation Districts (NACD), Doug Rushton	
6.	Rural Agricultural Development Presentation, Stephen Bramwell (WSU Extension)	6:10 PM
	& Aslan Meade (Thurston EDC)	20 minutes
7.	Staff Presentation: Board Dashboard, Yan Dong	6:30 PM
		10 minutes
8.	2022 Unrestricted Budget Development, All	6:40 PM
	A. 2022 Unrestricted Budget Proposal	20 minutes

9. COVID-19 Update, Sarah Moorehead	<b>7:00 PM</b> 5 minutes	
10. Governance, All – Action Item 7		
A. Conservation and Education Center Update	15 minutes	
B. 2022 TCD Elections Discussion		
C. WACD Southwest Area Meeting Debrief		
D. Confirm WACD Annual Meeting Registration		
E. Board Travel Authorization		
F. November 18, 2021 Board Meeting Agenda Development		
11. Board of Supervisor Reports, All	<b>7:20 PM</b> 5 minutes	
12. Executive Director Report, Sarah Moorehead		
13. Executive Session: To Discuss Performance of the Executive Director7:30 Pl15 minute		
RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review		

the performance of a public employee

### 14. Closed Session: To Discuss Collective Bargaining Negotiations

15 minutes

7:45 PM

RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

Adjourn

8:00 PM

Time Allotment 2.5 hrs.

## Important Dates

### October

28<sup>th</sup> TCD Board Meeting 5:30-8pm

Virtual (Zoom)

## November

2 <sup>nd</sup>	WACD Annual Meeting: DEI In Conservation 11am – 1:30pm	<u>Virtual</u>
9 <sup>th</sup>	WACD Annual Meeting: Elections Reform & Resolutions 5pm – 7:30pm	<u>Virtual</u>
6 <sup>th</sup>	WACD Annual Meeting: Focus on Local Conservation 9am – 11:30am	<u>Virtual</u>
9 <sup>th</sup>	WACD Annual Meeting: Farm Bill & Legislature 11am – 1:30pm	<u>Virtual</u>
$11^{th}$	TCD Closed – Veteran's Day	
$13^{th}$	WACD Annual Meeting: Focus on Boards 9am – 11:30am	<u>Virtual</u>
$16^{th}$	WACD Annual Meeting: WSCC on Water & MRSC 11am – 1:30pm	<u>Virtual</u>
$18^{th}$	TCD Board Meeting 5:30-8pm	Virtual (Zoom)
$18^{th}$	WACD Annual Meeting: WSCC Updates 5pm – 7:30pm	<u>Virtual</u>
$20^{th}$	WACD Annual Meeting: Cross-board Conservation 9am – 11:30am	<u>Virtual</u>
$25^{th}$	TCD Closed – Thanksgiving	
$26^{th}$	TCD Closed – Holiday	

#### December

- 16<sup>th</sup> TCD Board Meeting 5:30-8pm
- 24<sup>th</sup> TCD Closed Christmas (Observed)
- 31<sup>st</sup> TCD Closed New Year's Eve (Observed)

Virtual (Zoom)