

### Thurston Conservation District Consent Agenda Decision Sheet February 28, 2023 Board Meeting

A.	January 24, 2023 Board Meeting and Work Session Minutes			
	a. Proposed action: accept without amendment and approve.			
	b. Action was taken:			
	oxtimes Passed $oxtimes$ Moved for discussion during meeting $oxtimes$ Tabled to a future meeting			
В.	February 2023 Financial Report			
	a. <u>Proposed action:</u> accept without amendment and approve.			
	b. Action was taken:			
	□ Passed □ Moved for discussion during meeting □ Tabled to a future meeting			
C.	FY22-24 Oregon Spotted Frog Outreach Funding Agreement			
	c. <u>Proposed action:</u> accept without amendment and approve.			
	d. Action was taken:			
	□ Passed □ Moved for discussion during meeting □ Tabled to a future meeting			
D. FY23 Brumfield Construction Vendor Agreement				
	e. <u>Proposed action:</u> accept without amendment and approve.			
	f. Action was taken:			
	□ Passed □ Moved for discussion during meeting □ Tabled to a future meeting			
Ε.	FY23 Coastal Geologic Services Vendor Agreement			
	g. Proposed action: accept without amendment and approve.			
	h. Action was taken:			
	□ Passed □ Moved for discussion during meeting □ Tabled to a future meeting			
F.	FY23 H2 Precase Vendor Agreement			
	i. <u>Proposed action:</u> accept without amendment and approve.			
	j. <u>Action was taken:</u>			
	□ Passed □ Moved for discussion during meeting □ Tabled to a future meeting			
G.	Independence Valley Phase 2 RCO Applicant Authorization			
	k. <u>Proposed action:</u> accept without amendment and approve.			
	I. Action was taken:			
	☑Passed ☐Moved for discussion during meeting ☐Tabled to a future meeting			

H. Scatter Creek Phase 2 RCO Applicant Authorization			
m. Proposed action: accept wit	hout amendment and approve.		
n. Action was taken:			
□ Passed □ Moved for discus	sion during meeting $\Box$ Tabled to a future meeting		
I. Elwanger Creek Project RCO Applica	ant Authorization		
o. Proposed action: accept wit	hout amendment and approve.		
p. Action was taken:			
☑ Passed ☐ Moved for discus	sion during meeting $\Box$ Tabled to a future meeting		
J. City of Olympia Urban Agriculture I			
q. <u>Proposed action:</u> accept wit	hout amendment and approve.		
r. Action was taken:			
oxtimes Passed $oxtimes$ Moved for discus	sion during meeting $\ \square$ Tabled to a future meeting		
ADOPTED BY THE BOARD OF THE THURSTOF February 28, 2023, AND EFFECTIVE IMMEDISIONS IGNED:  Docusigned by:  1 Johnson	ON CONSERVATION DISTRICT, WASHINGTON ON DIATELY  Docusigned by:  Helen Wheatley  668485068017447		
TJ Johnson, Board Chair	Helen Wheatley, Board Vice-Chair		
David lyall 57240E4C4E20488	DocuSigned by:  Docus Rushton 75A000505060432		
David Iyall, Board Auditor	Doug Rushton, Board Member		
Betsie Dellenede			
Betsie DeWreede, Board Member			
DocuSigned by:			
Attest: Sarah Moorehead, Executive Direct	or		

2

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**Signer Events** 

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Betsie.DeWreede@ThurstonCD.com

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Betsie Delbrude

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David Iyall

David.lyall@ThurstonCD.com

Security Level: Email, Account Authentication

(None)

David Iyall 5724DF4C1E20488...

Signature Adoption: Pre-selected Style

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Doug Rushton

Doug.Rushton@ThurstonCD.com

Security Level: Email, Account Authentication

(None)

Doug Rushton

Signature Adoption: Pre-selected Style Using IP Address: 65.101.143.125

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**Electronic Record and Signature Disclosure:** 

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ID: 40ef2830-d1e5-4fc9-a40d-ee6a50cbb34f

Helen Wheatley

Helen.Wheatley@ThurstonCD.com

Security Level: Email, Account Authentication

(None)

Helen Wheatley 6684B5D68017447

Signature Adoption: Pre-selected Style

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Using IP Address: 73.225.41.153

**Electronic Record and Signature Disclosure:** 

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ID: bbd64ae9-4e91-4f89-be24-325377a16caf

**Signer Events** Sarah Moorehead Smoorehead@thurstoncd.com **Executive Director** 

**Thurston Conservation District** Security Level: Email, Account Authentication

(None)

**Electronic Record and Signature Disclosure:** 

Accepted: 3/2/2023 5:06:13 PM ID: 68832109-16f3-48e3-86ec-f5400035179a

TJ Johnson olyurbanagrarian@gmail.com Chair, Board of Supervisors

Security Level: Email, Account Authentication

(None)

DocuSigned by: 1) Johnson

Signed using mobile

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Signature Adoption: Drawn on Device

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Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

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ii. send us an email to ydong@thurstoncd.com and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

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  relationship with Thurston Conservation District.

## **Thurston Conservation District Board of Supervisors Work Session Minutes**

February 28, 2023

Hybrid: In-Person and Virtual on Zoom Originally Scheduled: 5:00 pm – 6:00 pm Actual Meeting Time: 5:00 pm – 6:00 pm



#### **Present at Work Session:**

TJ Johnson, TCD Board Chair Doug Rushton, TCD Board Supervisor Helen Wheatley, TCD Board Vice Chair Betsie DeWreede, TCD Board Supervisor

David Iyall, TCD Auditor
Ben Cushman, TCD Legal Counsel
Sarah Moorehead, TCD Executive Director

1 **1.** Topic List Review, *All* 

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- 2. Staff Presentation: NRCS Funding Explained, Marguerite Abplanalp
- 3 **3.** Minutes Review & Revision, *All* 
  - a. January 24, 2023, Board Work Session & Meeting Minutes
- 5 **4.** Conservation and Education Center Development Update, All
- **5.** 2023 TCD Annual Plan, *All*
- 7 **6.** Legislative Update, *All*
- 8 7. Important Updates & Announcements
  - a. Board of Supervisors, All
  - b. Executive Director, Sarah Moorehead (Executive Director)

Respectfully, Docusigned by:

1 Johnson
19179BB97FB9411...

TJ Johnson, TCD Board Chair

# **Thurston Conservation District Board of Supervisors Regular Board Meeting Minutes**

February 28, 2023

Hybrid: In-Person and Virtual on Zoom Originally Scheduled: 6:30 pm – 7:30 pm Actual Meeting Time: 6:30 pm – 7:24 pm



#### **Present at Meeting:**

TJ Johnson, TCD Board Chair Helen Wheatley, TCD Board Vice Chair Betsie DeWreede, TCD Board Supervisor Doug Rushton, TCD Board Supervisor David Iyall, TCD Board Supervisor Sarah Moorehead, TCD Executive Director Ben Cushman, TCD Legal Counsel Sophia Barashkoff, TCD Staff Alena Reynolds, Department of Ecology (DOE) Update

#### **Summary of Action Items**

1 • None.

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#### **Summary of Motions Passed**

- 3 Supervisor Wheatley moved to approve the Agenda. Supervisor Iyall seconded. Motion passed
- 4 *unanimously, (5-0).*
- 5 Supervisor Iyall moved to approve the Consent Agenda. Supervisor DeWreede seconded.
- 6 Motion passed unanimously, (5-0).
- 7 Supervisor Rushton moved to adopt the 2023 Annual Plan. Supervisor Iyall seconded. Motion
- 8 passed unanimously, (5-0).
- 9 Supervisor Wheatley moved to adjourn the February 28, 2023 TCD Board Meeting. Supervisor
- 10 Iyall seconded. Motion passed unanimously, (5-0).

#### **Full Version of the Minutes**

#### 11 Welcome & Introductions

- 12 At 6:30 pm, TCD Board Chair TJ Johnson called the February 28, 2023 Regular Board Meeting to
- order via the Zoom online forum. TCD Board and Staff were introduced by the Board Chair. For
- each vote, TCD Board Chair Johnson called out Supervisors by name. He announced that the
- 15 meeting was being video recorded. TCD Supervisors Johnson, DeWreede, Iyall, and Wheatley
- 16 attended the meeting virtually. Supervisor Rushton and Executive Director Moorehead
- 17 attended the meeting in person at the TCD office.

#### 18 Agenda Review

- 19 Supervisor Wheatley moved to approve the Agenda. Supervisor Iyall seconded. Motion passed
- 20 *unanimously, (5-0).*

# 21 <u>Consent Agenda</u> 22 A. January 24, 2023, Board Work Session & Meeting Minutes

- B. February 2023 Financial Report
- C. FY22-24 Oregon Spotted Frog Outreach Funding Agreement
- 25 D. FY23 Brumfield Construction Vendor Agreement
- 26 E. FY23 Coastal Geologic Services Vendor Agreement
- 27 F. FY23 H2 Precast Vendor Agreement
- 28 G. Independence Valley Phase 2 RCO Applicant Authorization
- 29 H. Scatter Creek Phase 2 RCO Applicant Authorization
- 30 I. Elwanger Creek Project RCO Applicant Authorization
- 31 J. City of Olympia Urban Agriculture ILA
- 32 Supervisor Iyall moved to approve the Consent Agenda. Supervisor DeWreede seconded.
- 33 Motion passed unanimously, (5-0).

#### 34 **Public Comment**

35 No public members were present.

#### **Partner Reports**

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- A. Natural Resources Conservation Service (NRCS) Update, TBD
  - NRCS has not yet hired the new local field office staff member.
- 39 B. Department of Ecology (DOE) Update, Alena Reynolds
  - Ms. Reynolds provided an update.
    - Ms. Reynolds is leaving DOE. TCD's new DOE contact will be Hannah Coe.
- Monthly reports will be provided as Ms. Coe transitions to her new role.
- 43 C. Washington State Conservation Commission (WSCC) Update, Jean Fike
  - Ms. Fike was not present. No report was provided.
- 45 E. Washington Association of Conservation Districts (WACD) Update, TCD Supervisor and WACD Board Member Rushton
  - A written update was provided in the Board Packet.
- F. National Association of Conservation Districts (NACD) Update, TCD Supervisor and NACD Board Member Rushton
- A written update was provided in the Board Packet.

#### 51 **2023 Annual Plan**

- 52 Supervisor Rushton moved to adopt the 2023 Annual Plan. Supervisor Iyall seconded. Motion
- 53 passed unanimously, (5-0).
- March 28, 2023 Work Session Topic List & Meeting Agenda Development
- 55 Work Session
- Topic List Review, All

92

91 92	Supervisor Wheatley moved to adjourn the February 28, 2023 TCD Board Meeting. Supervisor lyall seconded. Motion passed unanimously, (5-0).		
90	No action was taken.		
89	Executive Session Report Out:		
87 88	Executive Session opened at 6:51 pm to last no more than 20 minutes and concluded at 7:22 pm.		
85 86	RCW 42.30.110 (I) To discuss with legal counsel representing the agency litigation or potential litigation.		
84	Legal Counsel Ben Cushman; and Executive Director Moorehead.		
82	<b>Executive Session:</b> To discuss potential litigation with legal counsel.  In attendance: TCD Board Members Johnson, DeWreede, Iyall, Rushton, and Wheatley; TCD		
82			
81	<ul> <li>April 25, 2023 Work Session Topic List &amp; Meeting Agenda Development</li> </ul>		
79 80	<ul><li>Governance, All</li><li>2023 Election Update</li></ul>		
78 70	National Association of Conservation Districts     Covernance All		
77 70	Washington Association of Conservation Districts		
76 	Washington State Conservation Commission		
75 	Washington State Department of Ecology		
74	<ul> <li>Natural Resources Conservation Service</li> </ul>		
73	Partner Reports (if present)		
72	Public Comment		
71	<ul> <li>Februaury Financial Report</li> </ul>		
70	<ul> <li>February 28, 2023 Board Work Session &amp; Meeting Minutes</li> </ul>		
69	Consent Agenda		
68	Agenda Review		
67	<ul> <li>Welcome, Introductions, Audio Recording Announcement</li> </ul>		
66	Board Meeting Agenda		
65	<ul> <li>Executive Director, Sarah Moorehead (Executive Director)</li> </ul>		
64	<ul> <li>Board of Supervisors, All</li> </ul>		
63	Important Updates & Announcements		
62	Chehalis Basin Forestry Strategy, Betsie DeWreede		
61	Legislative Update, All		
60	Conservation and Education Center Development, All		
59	<ul> <li>February 28, 2023 Board Work Session &amp; Meeting Minutes</li> </ul>		
58	Minutes Review & Revision, All		
57	<ul> <li>Staff Presentation: 2023 Plant Sale, TBD</li> </ul>		

### 93 **Adjourn 7:24 pm**

Respectfully,

Docusigned by:

Johnson, TCD Chair

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TJ Johnson

olyurbanagrarian@gmail.com Chair, Board of Supervisors

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Envelope Sent Certified Delivered Signing Complete	Hashed/Encrypted Security Checked Security Checked	4/6/2023 4:20:24 PM 4/7/2023 5:45:07 AM 4/7/2023 5:45:24 AM			
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