



Board of Supervisors
Work Session Meeting Minutes
Friday, April 28, 2017
9:30pm – 12pm

Present at Meeting:

Samantha Fleischer, TCD Board
Doug Rushton, TCD Board
Stu Trefry, WSCC
Ashley McBee, TCD Staff

Richard Mankamy, TCD Board
Eric Johnson, TCD Board Chair
Kathleen Whalen, Executive Director
Sarah Moorehead, TCD Staff

Action Items:

1. Create library of data references, and update as information becomes available; Will utilize during annual review of Strategic Plan
2. Assess liability coverage for project implementation/programs, with regards to ESA species. Proactively develop approach to address liability coverage

Eric Johnson called meeting to order at 9:35am. There was a quorum.

1. Welcome, Introductions, and Pledge of Allegiance

- Welcome & Introductions conducted
- Due to April Board Meeting motion regarding audio recordings, work sessions are not recorded.

2. Public Comment

- None

3. Agenda Review

- None

4. Review Meeting Objectives, Stu Trefry

- Board expressed appreciation of Ashley's work on this project

5. Introduction to Materials, Ashley McBee

- Ashley provided overview of meeting materials

6. Sub-Committee Review of TCD's 2017 – 2022 Strategic Plan, All

- Board & Staff reviewed and updated the 2017-2022 Strategic Plan
- See attached TCD 2017-2022 Strategic Plan Final Draft

Doug moved to approve Thurston Conservation District's 2017 - 2022 Strategic Plan, as amended with the changes made to date (April 28, 2017). Samantha seconded. Discussion: Doug would like to see plan called either strategic plan or 5-year plan; Interchange of terms is confusing; No formal Board action. Vote: All in favor. Motion Passed.

Meeting adjourned at 11:49am.

Respectfully Submitted,

Eric Johnson, Meeting Chair