



**Thurston**  
**Conservation District**  
Local solutions to local problems

**TCD Board of Supervisors**  
**Monthly Meeting Agenda**  
**Tuesday, February 28<sup>th</sup> 2017 (2:00 pm)**  
**2918 Ferguson St SW, Suite A, Tumwater, WA 98512, 360.754.3588**

Item

Attachment

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|-----|--|----------|
| 1.  | <b>Welcome, Introductions, and Pledge of Allegiance</b> (5 min)  |          |
| 2.  | <b>Public Comment</b> (5 min)  |          |
| 3.  | <b>Agenda Review</b> (5 min)   |          |
| 4.  | <b>Partner Reports:</b><br>A. NRCS, Jeff Swotek (5 min)<br>B. NRCS, Conservation Easements in Pierce, Amy Hendershot (20 min)<br>C. WSCC, Shana Joy (5 min)<br>D. NACD/WACD, Doug Rushton (5 min)<br>E. WACD Legislative Day Recap, All (10 min)                           |          |
| 5.  | <b>Staff Reports</b> (20 min)  |          |
| 6.  | <b>TCD Board Meeting Minutes Format</b> , Ashley McBee (10 min) – <b>Action Item</b>   | <b>1</b> |
| 7.  | <b>Approval of October 25, 2016 Meeting Minutes</b> , All (3 min) – <b>Action Item</b>   | <b>2</b> |
| 8.  | <b>Review of February 7, 2017 Meeting Minutes</b> , All (5 min)<br>A. Action Item Follow-Up Summary (Included)   | <b>3</b> |
| 9.  | <b>Financial Report</b> , Amy Franks (5 min)<br>A. Monthly Financial Report<br>B. Check Register - <b>Action Item</b>  | <b>4</b> |
| 10. | <b>Policy Updates</b> , Kathleen Whalen (5 min) – <b>Action Item</b><br>A. Resolution #01-2017: Conservation Plan Review<br>B. Resolution #02-2017: Board of Supervisors Guidelines & Officer Position Descriptions<br>C. Resolution #03-2017: Public Records & Disclosure | <b>5</b> |
| 11. | <b>Board &amp; Staff Communications and Roles</b> , All (30 min)   | <b>6</b> |
| 12. | <b>Executive Session</b> (if needed)   |          |
| 13. | <b>Update on Conservation Futures Easement Proposal</b> , Amy HW (10 min)  |          |
| 14. | <b>Rates &amp; Charges Update</b> , Amy HW (10 min)  |          |
| 15. | <b>TCD Relocation Update</b> , Aslan Meade/Kathy Whalen (5 min)  |          |
| 16. | <b>Resource Technician Position Next Steps</b> , All (30 min)  | <b>7</b> |
| 17. | <b>Strategic &amp; Annual Plan Update</b> , Kathleen Whalen (3 min)  |          |

18. **Administrative Reports** (Informational Only)

8

A. Executive Director Report

B. Grant Balances Report (as of Jan 31<sup>st</sup>)

19. **Roundtable & Adjourn**, All (*10 min*)

A. Recognition of David Hall's Service