

**Thurston Conservation District Board of Supervisors**  
**Regular Meeting & Work Session Agenda**  
**April 30th, 2019 (2:00pm - 5:00pm)**  
*Work Session begins at 1:00pm*  
**2918 Ferguson St SW, Suite A, Tumwater, WA 98512, 360.754.3588**



No.	Item	Time Allotted	Tab #	Plan
<b>Work Session: 1:00pm – 2:00pm</b>				
1.	<b>Review April Board Meeting Materials, All</b> <i>A. 2019 Annual Plan Development</i>	60 minutes		A/S: 88
<b>Work Session Time Allotment: 120 minutes (1 hr)</b>				
<b>Monthly Meeting: 2:00pm – 5:00pm</b>				
1.	<b>Welcome, Introductions, Audio Recording Announcement and Pledge of Allegiance</b>	<b>2:00 PM</b> 5 minutes		
2.	<b>Agenda Review</b>	<b>2:05 PM</b> 5 minutes		
3.	<b>Public Comment</b> <i>*Three minutes per person</i>	<b>2:10 PM</b> 15 minutes		
4.	<b>Partner Reports</b> A. Washington State Conservation Commission (WSCC), <i>Stu Trefry</i> B. Natural Resources Conservation Service (NRCS), <i>Jeff Swotek</i> C. Washington Association of Conservation Districts (WACD), <i>Doug Rushton</i> D. National Association of Conservation Districts (WACD), <i>Doug Rushton</i>	<b>2:25 PM</b> 15 minutes		
5.	<b>Board Meeting Minutes Review, All - Action Item</b> A. April 2nd, 2019 Special Meeting Minutes B. April 8th, 2019 Regular Meeting Minutes & Work Session Minutes	<b>2:40 PM</b> 15 minutes	1	A/S: 92
6.	<b>Financial Report, Susan Shelton</b> A. Monthly Financial Report B. March Check Register - <b>Action Item</b> C. 2019/2020 Cash Flow Analysis D. Rates and Charges Renewal Timeline, Sarah Moorehead E. State Audit Update	<b>2:55 PM</b> 30 minutes	2	A/S: 92
7.	<b>2019 Annual Plan Development, All - Action Item</b>	<b>3:25 PM</b> 30 minutes	3	A/S: 92
8.	<b>Governance, All</b> A. 2018 and 2019 CAPP Review B. Collective Bargaining and Contract Negotiations C. Policy Review and Revision i. Consent Agenda Policy ii. Supervisor Preparation Policy D. Governance Review Process E. Review of Transition Issues	<b>3:55 PM</b> 30 minutes	4	
9.	<b>Board of Supervisors Reports</b>	<b>4:25 PM</b> 10 minutes	5	
10.	<b>Executive Session: Performance evaluation discussion of Interim Executive Director.</b>	<b>4:35 PM</b> 15 minutes		

RCW 42.30.110 To review the performance of a public employee.

**Adjourn, All**

**4:50 PM**

**Meeting Time Allotment: 210 minutes (3.5 hrs)**

**Total Time Allotment: 330 minutes (5.5 hrs)**

Key: GAP (Governance Action Plan), A/S (Annual & Strategic Plans)

**Information Only: Interim Executive Director's Report**

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## **Important Dates**

### **May**

15th - WSCC Meeting  
Election & Appointment Certification

Spokane, WA

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30th - Thurston CD Board Meeting

Thurston CD Office

31st - State Auditor Reports Due (Staff)

### **June**

10th - WADE Conference

Leavenworth, WA

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26th - WACD Board Meeting

Bow, WA (WACD PMC)

### **July**

17th - WSCC Meeting

Moses Lake, WA