

Thurston Conservation District Board of Supervisors
Regular March Meeting (Rescheduled) & Work Session Agenda - Final Draft
April 8th, 2019 (2:00pm - 5:00pm)
Work Session begins at 12:00pm
2918 Ferguson St SW, Suite A, Tumwater, WA 98512, 360.754.3588



No.	Item	Time Allotted	Tab #	Plan
Work Session: 12:00pm – 2:00pm				
1.	Review April Board Meeting Materials, All	120 minutes		A/S: 88
	<i>A. 2019 Budget Development</i>			

Work Session Time Allotment: 120 minutes (2 hr)

Monthly Meeting: 2:00pm – 5:00pm

1.	Welcome, Introductions, Audio Recording Announcement and Pledge of Allegiance	2:00 PM 5 minutes		
2.	Agenda Review	2:05 PM 5 minutes		
3.	Public Comment <i>*Three minutes per person</i>	2:10 PM 15 minutes		
4.	Partner Reports	2:25 PM 15 minutes		
	A. Washington State Conservation Commission (WSCC), <i>Alison Halpern</i>			
	B. Natural Resources Conservation Service (NRCS), <i>Jeff Swotek</i>			
	C. Washington Association of Conservation Districts (WACD), <i>Doug Rushton</i>			
5.	Board Meeting Minutes Review, All - Action Item	2:40 PM 30 minutes	1	A/S: 92
	A. March 12th, 2019 Regular Meeting Minutes & Work Session Minutes			
	B. February 26th, 2019 Regular Meeting Minutes & Work Session Minutes			
	C. October 30th, 2018 Special Meeting Minutes			
	D. July 24th, 2018 Special Meeting Minutes & Work Session Minutes			
	E. June 26th, 2018 Regular Meeting Minutes & Work Session Minutes			
	F. June 19th, 2018 Subcommittee Meeting Minutes			
	G. June 7th, 2018 Regular Meeting Minutes & Work Session Minutes			
	H. March 5th, 2018 Special Meeting Minutes & Work Session Minutes			
	I. January 9th, 2018 Special Meeting Minutes & Work Session Minutes			
	J. November 1st, 2017 Regular Meeting Minutes			
	K. September 26th, 2017 Regular Meeting Minutes & Work Session Minutes			
6.	Financial Report, Susan Shelton	3:10 PM 15 minutes	2	A/S: 92
	A. Monthly Financial Report			
	B. March Check Register - Action Item			
	A. State Audit Update and Entrance Conference, <i>Doug Rushton</i>			
7.	2019 Annual Budget, All - Action Item	3:25 PM 20 minutes	3	A/S: 92
8.	Contracts and Agreements, All - Action Item	3:45 PM 20 minutes	4	A/S: 92
	A. Rates and Charges Interlocal Agreement			
	B. Dept. of Ecology Grant			
	C. TCEH Shellfish NTA Grant			
9.	Public Comment <i>*Three minutes per person</i>	4:05 PM 15 minutes		
10.	Governance, All	4:20 PM	5	

- A. 2018 and 2019 CAPP Review 20 minutes
- B. Collective Bargaining and Contract Negotiations
- C. Review of Transition Issues
- D. Follow up on Aspen Group Training, *Sarah Moorehead*

11. **TCD Policy Review and Revision** **4:40 PM**
 A. Consent Agenda Policy Development 10 minutes

12. **Board of Supervisors Reports** **4:50 PM**
10 minutes

13. **Executive Session: Performance evaluation discussion of Interim Executive Director.** **5:00 PM**
15 minutes
RCW 42.30.110 To review the performance of a public employee.

14. **Executive Session: To discuss pending litigation with legal counsel.** **5:15 PM**
15 minutes
RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Adjourn, All **5:30 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)