

**Thurston Conservation District Board of Supervisors
 Regular Meeting & Work Session Agenda - Final Draft
 July 2nd, 2019 (5:30pm - 8:00pm)
 2918 Ferguson St SW, Suite A, Tumwater, WA 98512, 360.754.3588**



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|-----|---|------------------------------|---------|
| 1. | Welcome, Introductions, Audio Recording Announcement | 5:30 PM
5 minutes | |
| 2. | Agenda Review | 5:35 PM
5 minutes | |
| 3. | Consent Agenda - Action Item
A. May Check Register & Financial Report
B. WSCC Master Contract
C. Dept. of Ecology Centennial Grant
D. Shellfish NTA Grant MOU with Thurston County
E. Riparian Program NTA MOU with Thurston County
F. 2020/21 VSP MOU with Thurston County
G. Resolution #2019-10: Authorized Bank Signers Resolution | 5:40 PM
5 minutes | A/S: 92 |
| 4. | Public Comment
<i>*Three minutes per person</i> | 5:45 PM
15 minutes | |
| 5. | Partner Reports
A. Washington State Conservation Commission (WSCC), <i>Jean Fike</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> | 6:00 PM
15 minutes | |
| 6. | Financial Report, David Iyall
A. Monthly Financial Report
B. WSCC Authorized Signatures Form, <i>Sarah Moorehead - Action Item</i>
C. Rates and Charges Renewal Update, <i>Sarah Moorehead</i>
D. Resolution #2019-11: Adopting a System of Rates and Charges - Action Item
E. Resolution #2019-12: Establishing a Process for Landowner Appeals of Rates and Charges - Action Item | 6:15 PM
45 minutes | A/S: 92 |
| 7. | Governance, All
A. Policy Review and Revision
i. Remote Participation Policy
ii. District Mobile Phone Policy
B. Governance Review Timeline
C. Executive Director Job Description and Hiring Process | 7:00 PM
20 minutes | A/S: 92 |
| 8. | Executive Session: Performance evaluation discussion of Interim Executive Director.
<i>RCW 42.30.110 To review the performance of a public employee.</i> | 7:20 PM
10 minutes | |
| 9. | Executive Session Report Out - Action Item | 7:30 PM
5 minutes | |
| 10. | Executive Session: To discuss pending litigation with legal counsel. | 7:35 PM | |

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.

10 minutes

11. **Executive Session Report Out - Action Item**

7:45 PM

5 minutes

12. **Authorization of Payment for West Case Judgement - Action Item**

7:50 PM

5 minutes

13. **Other Reports**

A. Board of Supervisor Reports

B. Interim Executive Director Report

C. Correspondence

7:55 PM

5 minutes

Adjourn

8:00 PM

Total Time Allotment: 2 hr 30 min

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

Important Dates

July

17th - WSCC Meeting

Moses Lake, WA