

Thurston Conservation District Board of Supervisors
Regular Meeting Agenda - FINAL
July 25th, 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. June Financial Report B. May 30th, 2019 Board Meeting Minutes C. TCD Policy 1.6.2: Meeting Minutes Procedures D. TCD Policy 1.2.1: Board Supervisor Remote Attendance E. TCD Policy 4.7: Public Records & Disclosure F. Interdistrict Agreement for Professional Engineering Services G. WSCC Master Contract Addendums (NRI, Implementation, CREP) | 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/Alison Halpern</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 (NACD), <i>Doug Rushton</i> | 6:00 PM 15 minutes | |
| 6. | Financial Report A. 2019 Mid-Year Budget Revision, <i>Susan Shelton - Action Item</i> B. Rates and Charges Renewal Update, <i>Sarah Moorehead</i> C. Resolution #2019-13: 2019-21 WSCC Cost Share Rate - Action Item D. Resolution #2019-14: Cooperator Labor Rate - Action Item | 6:15 PM 45 minutes | A/S: 92 |
| 7. | Governance, All A. Governance Review Timeline B. Executive Director Recruitment Update, <i>TJ Johnson</i> i. Hiring Committee Status Report ii. Executive Director Hiring Timeline iii. ED Contract Position Discussion C. TCD Policy 8.2 Organization Mobile Phone and Similar Devices - Action Item D. Associate Supervisor and Citizen's Advisory Committee Discussion E. August work session topic list | 7:00 PM 20 minutes | A/S: 92 |
| 8. | Executive Session: To discuss pending litigation with legal counsel. <i>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.</i> | 7:20 PM 10 minutes | |
| 9. | Executive Session Report Out - Action Item | 7:30 PM 5 minutes | |
| 10. | Authorization of Payment for West Case Judgement - Action Item | 7:35 PM | |

5 minutes

11. **Other Reports**

7:40 PM

A. Board of Supervisor Reports

5 minutes

B. Interim Executive Director Report

C. Correspondence

Adjourn

7:45 PM

Total Time Allotment: 2 hr 30 min

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

Important Dates

July

22nd Thurston BOCC Rates & Charges Briefing: 1pm - 2pm

TC Courthouse

August

8th TCD Board Work Session: 3pm - 5pm

TCD Office

21st All Districts Elections Meeting (WSCC)

Ellensburg, WA

22nd Regular Monthly Board Meeting: 5:30pm - 8pm

TCD Office

September

12th TCD Board Work Session: 3pm - 5pm

TCD Office

26th Regular Monthly Board Meeting: 5:30pm - 8pm

TCD Office