

Thurston Conservation District Board of Supervisors  
April 2<sup>nd</sup>, 2019  
Special Meeting Minutes  
(1:30pm - 3:30pm)



1 **Present at Meeting:**

2 Paul Pickett, TCD Board Chair Sarah Moorehead, Interim Executive Director (IED)  
3 Doug Rushton, TCD Board Auditor Ben Cushman, TCD Attorney  
4 David Iyall, Board Applicant Tony Wilson, Public  
5 Stu Trefry, WSCC

6  
7 **Action Items:**

- 8 1. IED Moorehead will update the Board of Supervisors contact information sheet and  
9 provide the Board with electronic and hard copies.  
10 2. IED Moorehead will re-send the remote meeting participation policy example from  
11 the Port of Olympia.

12  
13 **Special Meeting: 1:30pm – 3:30pm**

14 1. **Welcome and Introductions**

15 Supervisor Pickett called the meeting to order at 1:37pm. Thurston CD Board, Staff,  
16 partners and candidates introduced themselves. This meeting will not be audio recorded  
17

18 2. **Agenda Review**

19  
20 *Supervisor Rushton moved to approve the April 2<sup>nd</sup>, 2019 Special Board Meeting*  
21 *agenda. Supervisor Pickett seconded. Motion passed unanimously.*  
22

23 3. **Public Comment**

24 *\*Three minutes per person*  
25 Tony Wilson  
26

27 4. **Executive Session: To evaluate applicant for mid-term elected seat vacancy.**

28 *RCW 42.30.110 To evaluate the qualifications of a candidate for appointment to elective*  
29 *office.*  
30

31 The Thurston CD Board, IED Moorehead, Stu Trefry (WSCC) and Ben Cushman (TCD  
32 Attorney), entered into an executive session at 1:46pm for 15 minutes. Open public  
33 session was resumed at 1:59pm.  
34

35 5. **Candidate Interview, All**

36 A. David Iyall – The Thurston CD Board interviewed candidate David Iyall for the  
37 vacant mid-term elected seat position.  
38

39 6. **Executive Session: To evaluate applicant for mid-term elected seat vacancy.**

40 *RCW 42.30.110 To evaluate the qualifications of a candidate for appointment to elective*  
41 *office.*

42  
43 The Thurston CD Board, IED Moorehead, Stu Trefry (WSCC) and Ben Cushman (TCD  
44 Attorney), entered into an executive session at 2:36pm for 15 minutes. Open public  
45 session was resumed at 2:51pm.  
46

47 **7. Mid-Term Elected Seat Appointment, All – Action Item**  
48

49 *Supervisor Rushton moved to appoint David Iyall to fill the vacant mid-term elected*  
50 *seat (position #3) to the Thurston CD Board of Supervisors. Supervisor Pickett*  
51 *seconded. Motion passed unanimously.*  
52

53 Supervisor Pickett and IED Moorehead reviewed upcoming dates and new supervisor  
54 training opportunities, along with instructions for creating a Board Supervisor email  
55 address with WSCC. Supervisor Rushton provided new Supervisor Iyall with a listing of  
56 key websites for the Washington Association of Conservation Districts and the National  
57 Association of Conservation Districts.  
58

59 **AI: IED Moorehead will update the Board of Supervisors contact information sheet**  
60 **and provide the Board with electronic and hard copies.**  
61

62 **AI: IED Moorehead will re-send the remote meeting participation policy example from**  
63 **the Port of Olympia.**  
64

65 **8. Resolution #2019-07: Authorized Bank Account Signers, All – Action Item**  
66

67 *Supervisor Rushton moved to approve TCD Resolution #2019-07: Authorized Bank*  
68 *Account Signers. Supervisor Iyall seconded. Motion passed unanimously.*  
69

70  
71 **Adjourn, All**

72 *Supervisor Rushton moved to adjourn the meeting at 3:35pm. Supervisor Iyall*  
73 *seconded. Motion passed unanimously.*  
74

75 Respectfully,

76  
77 

78 Paul Pickett, TCD Chair