

Thurston Conservation District Board of Supervisors
Regular Meeting Agenda
August 22nd, 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 | |
| | | | <i>5 minutes</i> |
| 2. | Washington State Conservation Commission Updates, Jean Fike/Alison Halpern | 5:35 PM | |
| | | | <i>10 minutes</i> |
| 3. | Agenda Review | 5:45 PM | |
| | | | <i>5 minutes</i> |
| 4. | Consent Agenda - Action Item | 5:50 PM | A/S: 92 |
| | <ul style="list-style-type: none"> A. July Financial Report B. July 2nd, 2019 Board Meeting Minutes C. July 25th, 2019 Board Meeting Minutes D. WACD Resolution: CD input into WSCC staff evaluations E. WACD Resolution: OPMA "whistleblower" protection F. WACD Resolution: WSCC Criteria for allegations against supervisors G. WSCC Cost Share Contract: 7632 H. WSCC Cost Share Contract: 11306 I. Shellfish NTA MOU J. Riparian NTA MOU K. TRPC MOU L. WSCC Shellfish Cost Share Addendum M. WSCC Drought Funding Addendum | | <i>5 minutes</i> |
| 5. | Public Comment | 5:55 PM | |
| | <i>*Three minutes per person</i> | | <i>15 minutes</i> |
| 6. | Partner Reports | 6:10 PM | |
| | <ul style="list-style-type: none"> A. Natural Resources Conservation Service (NRCS), <i>Jeff Swotek</i> B. Washington Association of Conservation Districts (WACD), <i>Doug Rushton</i> C. National Association of Conservation Districts (NACD), <i>Doug Rushton</i> | | <i>10 minutes</i> |
| 7. | Financial Report | 6:20 PM | A/S: 92 |
| | <ul style="list-style-type: none"> A. 2019 Mid-Year Budget Revision Amendment, <i>Sarah Moorehead - Action Item</i> B. Rates and Charges Renewal Update, <i>Sarah Moorehead</i> C. TCD Board Vacant Positions <i>All - Action Item</i> D. Thurston CD Accountability Audit (2014-2018), <i>Sarah Moorehead</i> | | <i>15 minutes</i> |
| 8. | Governance | 6:35 PM | A/S: 92 |
| | <ul style="list-style-type: none"> A. TCD Executive Director, <i>All - Action Item</i> B. Legal Services Contract, <i>All - Action Item</i> C. District Representation, <i>All - Action Item</i> D. Union Negotiations Update, <i>Sarah Moorehead - Action Item</i> E. Strategic Planning Process Development, <i>All</i> F. Associate Supervisors and Citizens Advisory Committee Discussion, <i>All</i> G. September Work Session Topic List, <i>All</i> | | <i>50 minutes</i> |
| 9. | Executive Session: To discuss pending litigation with legal counsel. | 7:25 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

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

7:35 PM

5 minutes

11. **Other Reports**

7:40 PM

5 minutes

A. Board of Supervisor Reports

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

August

20th TCD Executive Director Open House

TCD Office

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