



**Thurston Conservation District Board of Supervisors  
Regular Meeting Agenda**

**September 26th, 2019 (5:30pm - 8:00pm)**

**2918 Ferguson St SW, Suite A, Tumwater, WA 98512, 360.754.3588**

- 1. Welcome, Introductions, Audio Recording Announcement** **5:30 PM**  
*5 minutes*
- 2. Agenda Review** **5:45 PM**  
*5 minutes*
- 3. Consent Agenda – Action Item** **5:50 PM** *A/S: 92*  
*5 minutes*
  - A. August Financial Report
  - B. August 22nd, 2019 Board Meeting Minutes
  - C. WSCC Cost Share Contract: Participant ID 17423
  - D. WSCC Cost Share Contract: Participant ID 17436
  - E. WSCC Cost Share Contract: Participant ID 11437
  - F. WSCC Livestock TA Addendum
  - G. VSP MOU
  - H. Sentinel Landscape Grant Agreement
  - I. Reschedule November and December Board Meeting and Work Session Dates
- 4. Public Comment** **5:55 PM**  
*\*Three minutes per person* *15 minutes*
- 5. Partner Reports** **6:10 PM**  
*10 minutes*
  - A. Natural Resources Conservation Service (NRCS), *Jeff Swotek*
  - B. Washington State Conservation Commission (WSCC), *Jean Fike*
  - C. Washington Association of Conservation Districts (WACD), *Doug Rushton*
  - D. National Association of Conservation Districts (NACD), *Doug Rushton*
- 6. Financial Report** **6:20 PM** *A/S: 92*  
*15 minutes*
  - A. 2019 Mid-Year Budget Revision Amendment, *Sarah Moorehead – Action Item*
  - B. Rates and Charges Renewal Update, *Sarah Moorehead*
- 7. Governance** **6:35 PM** *A/S: 92*  
*15 minutes*
  - A. Union Negotiations Update, *Sarah Moorehead*
  - B. Strategic Planning, *Sarah Moorehead*
    - i. Review of Natural Resource Priorities
    - ii. Community Sessions
  - C. September Work Session Topic List, *All*

- 8. Executive Session: To discuss pending litigation with legal counsel.** **7:05 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.*
- 9. Executive Session Report Out** **7:30 PM**  
5 minutes
- 10. TCD Policy 1.5: Associate Board Supervisors – Action Item** **7:35 PM**  
15 minutes
- 11. Other Reports** **7:50 PM**  
10 minutes
- A. Board of Supervisor Reports
  - B. Executive Director Report
  - C. Correspondence
- Adjourn** **8:00 PM**

Time Allotment: 2hr 30 min  
Key: A/S (Annual & Strategic Plans)

## Important Dates

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### September

24th	Rates and Charges Public Hearing (Thurston County): 5:30pm	TC Courthouse
26th	Regular Monthly Board Meeting: 5:30pm - 8pm	TCD Office

### October

2nd	Green Drinks with TCD: 5pm - 7pm	Well 80 Brewing (Olympia)
9th	WACD Southwest Area Meeting: 8:30am - 3pm	WDFW Office (Ridgefield)
10th	TCD Board Work Session: 3pm - 5pm	TCD Office
19th	Orca Recovery Day: 10am – 2pm	West Bay Park (Olympia)
24th	Regular Monthly Board Meeting: 5:30pm - 8pm	TCD Office

### November

7th	TCD Board Work Session: 3pm - 5pm	TCD Office
21st	Regular Monthly Board Meeting: 5:30pm - 8pm	TCD Office
30th	WACD Annual Meeting	Tacoma, WA

### December

1st - 2nd	WACD Annual Meeting	Tacoma, WA
12th	Board Work Session & Meeting (Proposed): 3pm - 8pm	TCD Office