



Thurston Conservation District Board of Supervisors

Regular Meeting Agenda

October 24th, 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. September Financial Report
 - B. August 22nd, 2019 Board Meeting Minutes
 - C. September 26th, 2019 Board Meeting Minutes
 - D. VSP MOU
 - E. Sentinel Landscape Grant Agreement

4. **Public Comment** **5:55 PM**
15 minutes

*Three minutes per person

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*
 - E. Department of Ecology, *Sheila Marcoe*

6. **Financial Report** **6:20 PM** *A/S: 92*
15 minutes
 - A. 2020 Budget Development, *Sarah Moorehead*
 - B. Rates and Charges Renewal Update, *Sarah Moorehead*

7. **Governance** **6:35 PM** *A/S: 92*
15 minutes
 - A. November Work Session Topic List, *All*
 - B. TCD Policy 1.5: Associate Supervisors - Implementation Discussion, *All*
 - C. Citizens Advisory Policy: Development, *All*
 - D. Executive Director Evaluation Process, *All*
 - E. Strategic Planning Process Update, *All*

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| 8. Executive Session: To discuss pending litigation with legal counsel. | 7:05 PM
10 minutes |
| <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> | |
| 9. Executive Session Report Out | 7:25 PM
5 minutes |
| 10. Closed Session: To discuss collective bargaining negotiations. | 7:30 PM
10 minutes |
| <i>This session is closed and excluded from application of the OPMA by RCW 42.30.140 (4)(a) :Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress..</i> | |
| 11. Closed Session Report Out | 7:40 PM
5 minutes |
| 12. Other Reports | 7:45 PM
15 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

October

19th	Orca Recovery Day: 10am – 2pm	West Bay Park (Olympia)
24th	Regular Monthly Board Meeting: 5:30pm - 8pm	TCD Office

November

2nd	Workshop: Irrigation Efficiencies & System Set Up	Helsing Junction Farm
7th	TCD Board Work Session: 3pm - 5pm	TCD Office
11 th	TCD CLOSED – Veteran’s Day	
12th	Strategic Planning Community Session	SPSCC Lacey Campus
13th	Workshop: Drought Tolerant Cropping	WSU Extension (Fairgrounds)
14th	Strategic Planning Community Session	Yelm Community Center
19th	Strategic Planning Community Session	Gate School House
21st	Regular Monthly Board Meeting: 5:30pm - 8pm	TCD Office
28th	TCD CLOSED – Thanksgiving Day	
29th	TCD CLOSED – Columbus Day Observed	

December

2nd – 3rd	WACD Annual Meeting	Tacoma, WA
10th	Climate Change Impacts on Local Agriculture: Producer Panel	Brighton Park Grange
12th	Board Work Session & Meeting: 3pm - 8pm	TCD Office
25th	TCD CLOSED – Christmas Day	