



Thurston Conservation District Board of Supervisors

Regular Meeting Agenda

November 21st, 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** **5:35 PM**
5 minutes

3. **Consent Agenda – Action Item** **5:40 PM** *A/S: 92*
5 minutes
 - A. October Financial Report
 - B. October 24th, 2019 Board Meeting Minutes
 - C. Shore Friendly South Sound ILA
 - D. WSCC Elections Survey Response

4. **Public Comment** **5:45 PM**
15 minutes

*Three minutes per person

5. **Partner Reports** **6:00 PM**
15 minutes
 - A. Natural Resources Conservation Service (NRCS), *Jeff Swotek*
 - B. Department of Ecology, *Sheila Marcoe*
 - C. Washington State Conservation Commission (WSCC), *Jean Fike*
 - D. Washington Association of Conservation Districts (WACD), *Doug Rushton*
 - E. National Association of Conservation Districts (NACD), *Doug Rushton*

6. **Financial Report** **6:15 PM** *A/S: 92*
15 minutes
 - A. Thurston CD 2020 Budget, *All – Action Item*

7. **Resolution #2019-16: Establishing the 2020 Election Date, Time, Location and Method – Action Item** **6:30 PM** *A/S: 92*
5 minutes

8. **Governance** **6:35 PM** *A/S: 92*
20 minutes
 - A. December Work Session Topic List, *All*
 - B. Strategic Planning Process Update, *Sarah Moorehead*
 - C. TCD Officer Elections, *All – Action Item*
 - D. Citizens Advisory Policy: Development, *All*

- 9. Executive Session: To review the performance of a public employee.** **6:55 PM**
15 minutes
- RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*
- 10. Executive Session Report Out** **7:10 PM**
5 minutes
- 11. Closed Session: To discuss collective bargaining negotiations.** **7:15 PM**
20 minutes
- 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..*
- 12. Other Reports** **7:35 PM**
15 minutes
- A. Board of Supervisor Reports
 - B. Executive Director Report
 - C. Correspondence
- Adjourn** **7:50 PM**

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

Important Dates

November

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: 3:00pm – 5:00pm	TCD Office
12th	Monthly Board Meeting: 5:30pm – 8:00pm	TCD Office
25th	TCD CLOSED – Christmas Day	