



## Thurston Conservation District Board of Supervisors

### Regular Meeting Agenda

December 12th, 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*
  - A. November 21st, 2019 Board Meeting Minutes *5 minutes*
  - B. NACD Urban Agriculture Grant
  - C. TRPC Associate Membership
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*
  - E. Department of Ecology, *Sheila Marcoe*
6. **Financial Report** **6:20 PM** *A/S: 92*
  - A. Financial Report Update, *Susan Shelton* *5 minutes*
7. **Governance** **6:25 PM** *A/S: 92*  
*25 minutes*
  - A. January Work Session Topic List, *All*
  - B. WFSE Union Contract, *All – Action Item*
  - C. 2020 Elections Update, *Nora White (Elections Supervisor)*
  - D. TCD Associate Supervisor(s) Review, *All – Action Item*
8. **Executive Session: To discuss pending litigation with legal counsel.** **6:50 PM**  
*20 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**

**7:10 PM**

*5 minutes*

**10. Other Reports**

**7:15 PM**

*10 minutes*

- A. Board of Supervisor Reports
- B. Acting Executive Director Report
- C. Correspondence

**Adjourn**

**7:25 PM**

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

**Important Dates**

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**December**

2nd – 4th	WACD Annual Meeting	Tacoma, WA
5th	WSCC Meeting	Tacoma, WA
10th	Climate Change Impacts on Local Agriculture: Producer Panel	Brighton Park Grange
12th	Board Work Session & Meeting: 3pm - 8pm	TCD Office
15th	TCD Strategic Plan Survey Deadline	Online
25th	TCD CLOSED – Christmas Day	

**January**

1st	TCD CLOSED – New Year’s Day	
9th	TCD Board Work Session: 3pm – 5pm	TCD Office
14th	Thurston CD Election Day	TCD Office
21st	WACD Legislative Day	WA Capitol Building
23rd	TCD Board Meeting: 5:30pm – 8pm	TCD Office

**February**

13th	Board Work Session & Meeting: 3pm - 8pm	TCD Office
27th	TCD Board Meeting: 5:30pm – 8pm	TCD Office