



Thurston Conservation District Board of Supervisors

Regular Meeting Agenda

January 30, 2020 (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** **5:45 PM**
5 minutes
 - A. December 12th, 2019 Board Meeting Minutes
 - B. January 9th, 2020 Special Meeting Minutes
 - C. Citizens Advisory Council Policy

4. **Public Comment** **5:50 PM**
15 minutes

*Three minutes per person

5. **Partner Reports** **6:05 PM**
10 minutes
 - A. Washington State Conservation Commission (WSCC), *Jean Fike*
 - B. Washington Association of Conservation Districts (WACD), *Doug Rushton*
 - C. National Association of Conservation Districts (NACD), *Doug Rushton*

6. **Financial Report** **6:15 PM** *A/S: 92*
15 minutes
 - A. Financial Report Update, *Susan Shelton*
 - i. January Financial Report

7. **Governance** **6:30 PM** *A/S: 92*
25 minutes
 - A. February Work Session Topic List, *All*
 - B. TCD Strategic Plan Dates and Discussion, *All*
 - C. 2020 Elections Update, *Stephanie Bishop*
 - D. Draft Cash Operating Reserves Resolution discussion, *All*
 - E. Draft Employee Travel Policy discussion, *All*
 - F. Resolution to extend benefits of CBA to Executive Director, *All*

8. **Other Reports** **6:55 PM**
10 minutes
 - A. Board of Supervisor Reports
 - B. Acting Executive Director Report
 - C. Correspondence

Time Allotment: 1hr 35min
Key: A/S (Annual & Strategic Plans)

Important Dates

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
30th	TCD Board Meeting: 5:30pm – 8pm	TCD Office

February

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

March

10 th	Combined Board/Staff Strategic Planning Session: 1-4	TCD Office
13 th	Board only Strategic Planning Session: 1-4	TCD Office