1. **Welcome, Introductions, Audio Recording Announcement 5:30 PM**

*5 minutes*

1. **Agenda Review 5:35 PM**

*5 minutes*

1. **Consent Agenda – *Action Item* 5:45 PM**
	1. January 30th, 2019 Board Meeting Minutes  *5 minutes*
	2. January Financial Report
	3. Shellfish NTA
	4. NACD Urban Agriculture Grant
2. **Public Comment 5:50 PM**

 \*Three minutes per person *15 minutes*

1. **Partner Reports** **6:05 PM**
	1. Washington State Conservation Commission (WSCC), *Jean Fike 15 minutes*
	2. Department of Ecology (DOE), *Shelia Macro*
	3. Washington Association of Conservation Districts (WACD), *Doug Rushton*
	4. National Association of Conservation Districts (NACD), *Doug Rushton*
2. **Financial Report 6:20 PM** *A/S:*
	1. February Financial Report Update, *Sarah Moorehead 15 minutes*
3. **Governance 6:35 PM** *A/S:*
	1. March Work Session Topic List, *All 25 minutes*
	2. TCD Strategic Plan Dates and Update/Discussion, *All*
	3. Conservation and Education Center Update/Discussion, *All*
	4. Whitlock Limited Partnership Commercial Lease Agreement, *All* –***Action Item***
	5. Travel Policy discussion (staff, volunteers, supervisors), *All*
	6. TCD Resolution 2020-02: Executive Director Benefits, *All*  –***Action Item***
	7. Letter of support for Thurston County Agricultural Land Study, *All –****Action Item***
4. **Executive Session 7:00 PM**
5. To discuss pending litigation with legal counsel. *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.”*

1. **Executive Session Report Out 7:20 PM**

*5 Minutes*

1. **Other Reports 7:25 PM**
	1. Board of Supervisor Reports  *15 minutes*
	2. Executive Director Report
	3. Correspondence

**Adjourn 7:40 PM**

Time Allotment: 1hr 35min

Key: A/S (Annual & Strategic Plans)

**Important Dates**

**March**

10th Staff and Board Meeting Potluck before Strategic planning Session: 11-1 pm TCD Office

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

12th March Work Session: 3-5pm TCD Office

13th Board only Strategic Planning Session: 1-4pm TCD Office

18-19th WSCC meeting North Yakima CD

23rd Staff only Strategic Planning Review: 9am-12pm TCD Office

25th NACD Fly-in WA, DC

26th March Board Meeting: 5:30-8pm TCD Office

**April**

9th April Work Session: 3-5pm TCD Office

21st WACD Board meeting Ellensburg

23rd April Board Meeting: 5:30-8pm TCD Office

23rd Final Strategic Plan Draft due TCD Office

**May**

8th Close Strategic Plan Attendees Feedback Web

14th May Work Session: 3-5pm TCD Office

18-20th WSCC Meeting – Lincoln County Spokane

28th May Board Meeting: 5:30-8pm TCD Office

28th Sign Final Strategic Plan TCD Office