

Thurston Conservation District Board of Supervisors  
January 9<sup>th</sup>, 2020  
Special Closed Session Minutes  
(5pm – 5:30pm)



Meeting: 5pm – 5:30pm

**Present at Meeting:**

TJ Johnson, TCD Board Chair  
Betsie DeWreede, TCD Board Vice-Chair  
David Iyall, TCD Board Auditor

Paul Pickett, TCD Board Supervisor  
Doug Rushton, TCD Board Supervisor  
Ben Cushman, TCD Attorney

Summary of Action Items:

1. Mark Hamilton from the Washington Federation of State Employees (WFSE) will send a final copy of the Collective Bargaining Agreement.

Summary of Motions Passed:

- Supervisor DeWreede Moved to Approve the Collective Bargaining Agreement (CBA) agreement and the supplemental MOU clarifying Article 32. Supervisor Pickett Seconded. Motion Passed unanimously.
- Supervisor DeWreede moved to adjourn. Supervisor Pickett seconded. Motion passed unanimously

## Full Version of the Minutes

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Welcome & Introductions

5:03pm TCD Board Chair TJ Johnson called the January 9th, 2020 TCD Regular Special Board Meeting to order. Supervisor Johnson announced that the meeting is audio recorded and would go into immediate Closed Session to discuss the Collective Bargaining Agreement with TCD Council Ben Cushman.

Closed Session: *To discuss collective bargaining agreement*

In attendance: Supervisors Pickett, DeWreede, Johnson, Iyall, Rushton, and Legal Counsel Ben Cushman.

RCW

42.30.140

*This session is closed and excluded from application of the OPMA by: 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.*

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34 *Closed Session opened 5:04pm for 12 minutes, ended at 5:16*

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36 **Closed Session Report Out**

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38 *Supervisor DeWreede Moved to Approve the Collective Bargaining Agreement and the*  
39 *supplemental Memorandum of Understanding clarifying Article 32. Supervisor Pickett*  
40 *Seconded. Motion Passed unanimously.*

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42 **Action item: Mark Hamilton from the Washington Federation of State Employees (WFSE)**  
43 **will send a final copy of the Collective Bargaining Agreement.**

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45 *Supervisor DeWreede moved to adjourn. Supervisor Pickett seconded. Motion passed*  
46 *unanimously*

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48 **Adjourn 5:21pm**

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50 Respectfully,

X

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TJ Johnson  
TCD Board Chair

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