



**Thurston Conservation District Board of Supervisors
Regular Meeting Agenda
March 26th, 2020 (5:30pm - 7:00pm)**

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/305091677>

You can also dial in using your phone.
United States: +1 (571) 317-3112
Access Code: 305-091-677

Physical Meeting Location:
2918 Ferguson St SW, Suite A
Tumwater, WA 98512

- 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. February 27th, 2020 Board Meeting Minutes
 - B. February Financial Report
- 4. Public Comment** **5:50 PM**
*Three minutes per person *15 minutes*
- 5. Continuity of Operations During COVID-19, All** **6:05 PM**
30 minutes
 - A. Review Delegations of Authority
 - B. Operating hours
 - C. TCD Services – Equipment Rental & Soil Testing
 - D. Board Response to COVID-19 –**Action Item**
 - E. TCD Resolution 2020-03: Emergency Spending, *Sarah Moorehead* –**Action Item**
- 6. Financial Report, All** **6:35 PM**
5 minutes
 - A. Updates and Questions
- 7. Governance** **6:40 PM**
15 minutes
 - A. TCD Travel Policy for Employees, Staff, and Volunteers, *All* –**Action Item**
 - B. TCD Resolution 2020-04: Executive Director Evaluation Process, *All* –**Action Item**
 - C. April Work Session Topic List

Adjourn

6:55 PM

Time Allotment: 1hr 5min

Important Dates

April

9 th	April Work Session: 3-5pm	TCD Office
21 st	WACD Board meeting	Ellensburg
23 rd	April Board Meeting: 5:30-8pm	TCD Office
23 rd	Final Strategic Plan Draft due	TCD Office

May

8 th	Close Strategic Plan Attendees Feedback	Web
14 th	May Work Session: 3-5pm	TCD Office
18-20 th	WACC Meeting – Lincoln County	Spokane
28 th	May Board Meeting: 5:30-8pm	TCD Office
28 th	Sign Final Strategic Plan	TCD Office