



Thurston Conservation District Board of Supervisors

April Board Meeting Agenda

Thu, Apr 23, 2020 5:30 PM - 8:00 PM (PDT)

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|----|--|------------------------------------|
| 1. | Welcome, Introductions, Audio Recording Announcement | 5:30 PM
<i>5 minutes</i> |
| 2. | Agenda Review | 5:35 PM
<i>5 minutes</i> |
| 3. | Consent Agenda – Action Item | 5:45 PM |
| | A. March 26th, 2020 Board Meeting Minutes | <i>5 minutes</i> |
| | B. March Financial Report | |
| 4. | Public Comment | 5:50 PM |
| | *Three minutes per person | <i>15 minutes</i> |
| 5. | Continuity of Operations During COVID-19, All | 6:05 PM |
| | A. TCD Services – Equipment Rental & Soil Testing | <i>10 Minutes</i> |
| | B. TCD Staff and Operations Update | |
| 6. | Financial Report, All | 6:15 PM |
| | A. Updates and Questions | <i>10 minutes</i> |
| 7. | Governance | 6:25 PM |
| | A. Update on mid-term elected seat vacancy | <i>15 minutes</i> |
| | B. May Special meeting coordination | |
| | C. May Work Session Topic List | |
| 8. | Executive Session: To discuss pending litigation with legal counsel | 6:40 PM
<i>10 mins</i> |

RCW 42.30.110 (j) 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 - Action Item

10. Other Reports

- A. Board of Supervisor Reports
- B. Executive Director Report

6:55 PM
5 minutes

Adjourn

7:00 PM
Time Allotment: 1hr 30min

Important Dates

April

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

May

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

June

11 th	June Work Session: 3-5pm	Web
23 rd	WACD Board Meeting, FY 2021 Budget Adoption	Web
25 th	June Board Meeting: 5:30-8	Web