



**Thurston Conservation District Board of Supervisors  
May Board Meeting Agenda  
Thu, May 28<sup>th</sup>, 2020 5:30 PM - 8:00 PM (PDT)**  
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|----|--|-------------------------------------|
| 1. | <b>Welcome, Introductions, Audio Recording Announcement</b>  | <b>5:30 PM</b><br><i>5 minutes</i>  |
| 2. | <b>Agenda Review</b>   | <b>5:35 PM</b><br><i>5 minutes</i>  |
| 3. | <b>Consent Agenda – Action Item</b><br>A. April 23 <sup>rd</sup> , 2020 Board Meeting Minutes<br>B. April Financial Report   | <b>5:45 PM</b><br><i>5 minutes</i>  |
| 4. | <b>Public Comment</b><br>*Three minutes per person   | <b>5:50 PM</b><br><i>15 minutes</i> |
| 5. | <b>Continuity of Operations During COVID-19, All</b><br>A. TCD Staff and Operations Update                                   | <b>6:05 PM</b><br><i>10 Minutes</i> |
| 6. | <b>Financial Report, All</b><br>A. Updates and Questions   | <b>6:15 PM</b><br><i>10 minutes</i> |
| 7. | <b>Governance</b><br>A. 2020-2024 Strategic Plan, All- Action Item<br>B. 2020 Annual Plan, All- Action Item<br>C. Bid Policy | <b>6:25 PM</b><br><i>25 minutes</i> |

## 8. Other Reports

- A. WACD and NACD Update, *Doug Rushton*
- B. Board of Supervisor Reports, *All*
- C. Executive Director Report, *Sarah Moorehead*

**6:50 PM**

*15 minutes*

## Adjourn

**7:05 PM**

Time Allotment: 1hr 35min

## Important Dates

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### May

8 <sup>th</sup>	Close Strategic Plan Attendees Feedback	Web
14 <sup>th</sup>	May Work Session: 3-5pm	Web
20 <sup>th</sup>	WACD Board Meeting: 7:30-8:30pm <a href="https://www.wadistricts.org/board-of-directors/">https://www.wadistricts.org/board-of-directors/</a>	Web
21 <sup>st</sup>	WSCC Meeting: 8:30- 2:45pm <a href="https://scc.wa.gov/commission-meetings/">https://scc.wa.gov/commission-meetings/</a>	Web
28 <sup>th</sup>	May Board Meeting: 5:30-8pm	Web
28 <sup>th</sup>	Sign Final Strategic Plan	Web

### June

9 <sup>th</sup>	June Work Session: 3-5pm	Web
23 <sup>rd</sup>	WACD Board Meeting, FY 2021 Budget Adoption	Web
25 <sup>th</sup>	June Board Meeting: 5:30-8	Web

### July

14 <sup>th</sup>	July Work Session: 3-5pm	Web
18 -20 <sup>th</sup>	NACD Summer Meeting	Web
23 <sup>rd</sup>	July Board Meeting: 5:30-8pm	Web