



**Thurston Conservation District Board of Supervisors
May Board Meeting Agenda
Thu, June 25th, 2020 5:30 PM - 8:00 PM (PDT)**

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- 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. May 14th, 2020 Special Meeting Minutes
 - B. May 28th, 2020 Board Meeting Minutes
 - C. May Financial Report
 - D. Skookumchuck Planting Addendum (WSCC)
- 4. Public Comment** **5:50 PM**
15 minutes
*Three minutes per person
- 5. Partner Reports (if present)**
 - A. Washington State Conservation Commission (WSCC), *Jean Fike* **6:05 PM**
 - B. Washington Association of Conservation Districts (WACD), *Doug Rushton* *15 Minutes*
 - C. National Association of Conservation Districts (NACD), *Doug Rushton*
 - D. Washington State Department of Ecology, *Alena Reynolds*
- 6. Continuity of Operations During COVID-19, All** **6:20 PM**
10 Minutes
 - A. TCD Return to Work Protocol – **Action Item**
- 7. Governance, All** **6:30 PM**
20 minutes
 - A. Debrief Clackamas Farm & Conservation Resource Center Presentation
 - B. July Work Session Topic List
- 8. Mid-Term Elected Seat Appointment Interview(s)** **6:50 PM**

20 Minutes

9. Executive Session: Evaluate qualifications of applicant to vacant Board position. **7:20 PM**
RCW 42.30.110 (h) To evaluate the qualifications of a candidate for appointment to elective office. 10 Minutes

10. Executive Session Report Out, All – Action Item **7:30 PM**
5 Minutes

11. Other Reports **7:35 PM**
A. Board of Supervisor Reports, All 15 minutes
B. Executive Director Report, Sarah Moorehead

Adjourn **7:50 PM**
Time Allotment: 2hr 20min

Important Dates

June

23 rd	WACD Board Meeting, FY 2021 Budget Adoption	Web
25 th	June Board Meeting: 5:30-8	TBA

July

14 th	July Work Session: 3-5pm	TBA
18-20 th	NACD Summer Meeting	Web
30 th	July Board Meeting: 5:30-8pm	TBA