



**Thurston Conservation District Board of Supervisors
May Board Meeting Agenda**

Thu, July 30th, 2020 5:30 PM - 8:00 PM (PDT)

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

<https://global.gotomeeting.com/join/495876245>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (312) 757-3121

- One-touch: <tel:+13127573121,495876245#>

Access Code: 495-876-245

- | | |
|---|-------------------------------------|
| 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 | 5:40 PM
<i>5 minutes</i> |
| A. June 25 th , 2020 Board Meeting Minutes | |
| B. June Financial Report | |
| C. Board Activities and Public Meetings COVID-19 Protocol | |
| D. Volunteer and Volunteer Events COVID-10 Protocol | |
| E. TCD Resolution 2020-08: Update Authorized Bank Signers | |
| F. WSCC FY 2020 Implementation Addendum | |
| G. WSCC FY 2020 CTA Addendum | |
| H. Partners for Fish and Wildlife - Frogs on the Farm application | |
| 4. Public Comment | 5:45 PM
<i>15 minutes</i> |
| *Three minutes per person | |
| 5. Partner Reports (if present) | |
| A. Washington State Conservation Commission (WSCC), <i>Jean Fike</i> | 6:00 PM
<i>15 Minutes</i> |
| B. Washington Association of Conservation Districts (WACD), <i>Doug Rushton</i> | |
| C. National Association of Conservation Districts (NACD), <i>Doug Rushton</i> | |
| D. Washington State Department of Ecology, <i>Alena Reynolds</i> | |
| 6. Financial– Action Item, All | 6:15 PM
<i>10 Minutes</i> |
| A. 2020 Annual Budget revised- Action Item | |
| 7. Governance, All | 6:25 PM |

- A. COVID-19 & OPMA discussion 20 Minutes
- B. June 9 special meeting minutes- **Action Item**
- C. August Work Session Topic List

- 8. Executive Session:** *To discuss potential litigation with legal counsel.* **6:45 PM**
10 Minutes

RCW 42.30.110 (i) 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, All – Action Item** **6:55 PM**
5 Minutes

- 10. Other Reports** **7:00 PM**
15 minutes
- A. Board of Supervisor Reports, *All*
 - B. Executive Director Report, *Sarah Moorehead*

Adjourn **7:15 PM**
Time Allotment: 1hr 50min

Important Dates

July

30th July Board Meeting: 5:30-8pm Go to Meeting

August

11th August Work Session 3-5pm Go to Meeting

20th NACD Webinar Series Webinar

21st STEDI Meeting Webinar

25TH Addressing Mud & Designing a Heavy Use Area Webinar

27th August Board Meeting 5:30-8pm Go to Meeting

September

8th TCD Board Work Session 3-5pm TBA

24th TCD Board Meeting 5:30-8pm TBA