



## Thurston Conservation District Board of Supervisors August Board Meeting Agenda

Thu, August 27th, 2020 5:30 PM - 8:00 PM (PDT)

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|---|-------------------------------------|
| <b>1. Welcome, Introductions, Audio Recording Announcement</b>                  | <b>5:30 PM</b><br><i>5 minutes</i>  |
| <b>2. Agenda Review</b>   | <b>5:35 PM</b><br><i>5 minutes</i>  |
| <b>3. Consent Agenda – <i>Action Item</i></b>                                   | <b>5:40 PM</b><br><i>5 minutes</i>  |
| A. July 30 <sup>th</sup> , 2020 Board Meeting Minutes                           |                                     |
| B. July Financial Report  |                                     |
| C. WCC-2040 Ecology Crew Contract   |                                     |
| D. TCD Standards for Community Member Conduct                                   |                                     |
| <b>4. Public Comment</b>  | <b>5:45 PM</b><br><i>15 minutes</i> |
| *Three minutes per person   |                                     |
| <b>5. Partner Reports (<i>if present</i>)</b>                                   |                                     |
| A. Washington State Conservation Commission (WSCC), <i>Jean Fike</i>            | <b>6:00 PM</b><br><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>                |                                     |
| <b>6. COVID-19 Update, All</b>  | <b>6:15 PM</b><br><i>10 Minutes</i> |
| <b>7. Governance, All-Action Item</b>   | <b>6:25 PM</b><br><i>30 Minutes</i> |
| A. WACD Resolutions- 2019 Resolution Status & New Resolutions to consider       |                                     |

- B. Thurston Climate Mitigation Plan Update & Discussion
- C. September Work Session Topic List

**8. Other Reports**

**6:55 PM**

- A. Board of Supervisor Reports, *All*
- B. Executive Director Report, *Sarah Moorehead*

*15 minutes*

**Adjourn**

**7:10 PM**

Time Allotment: 1hr 40min

**Important Dates**

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**August**

11 <sup>th</sup>	August Work Session 3-5pm	Go to Meeting
20 <sup>th</sup>	NACD Webinar Series	Webinar
21 <sup>st</sup>	STEDI Meeting	Webinar
25 <sup>TH</sup>	Addressing Mud & Designing a Heavy Use Area	Webinar
27 <sup>th</sup>	August Board Meeting 5:30-8pm	Go to Meeting

**September**

8 <sup>th</sup>	TCD Board Work Session 3-5pm	TBA
24 <sup>th</sup>	TCD Board Meeting 5:30-8pm	TBA