



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

Thu, September 24th, 2020 5:30 PM - 8:00 PM (PDT)

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

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<https://global.gotomeeting.com/join/241880933>

You can also dial in using your phone.

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

United States: +1 (872) 240-3311

– One-touch: <tel:+18722403311,,241880933#>

Access Code: 241-880-933

- | | |
|---|-------------------------------------|
| 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. August 28 th , 2020 Board Meeting Minutes | |
| B. August Financial Report | |
| C. WACD Resolution: WSCC Staff Evaluations | |
| 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 |
| B. Washington Association of Conservation Districts (WACD), <i>Doug Rushton</i> | <i>15 Minutes</i> |
| C. National Association of Conservation Districts (NACD), <i>Doug Rushton</i> | |
| D. Washington State Department of Ecology, <i>Alena Reynolds</i> | |
| 6. COVID-19 Update, All | 6:15 PM
<i>10 Minutes</i> |
| 7. Governance, All -Action Item | 6:25 PM
<i>30 Minutes</i> |
| A. Conservation and Education Center Needs Assessment | |
| B. 2021 Elections Discussion | |

- C. Thurston County Interlocal Agreement – Rates & Charges
- D. Attendance at the WACD SW Area Meeting
- E. October Work Session Topic List

- 8. Executive Session**, To discuss pending litigation with legal counsel **6:55 PM**
20 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**, TJ Johnson **7:15 PM**
5 minutes
- 10. Other Reports** **7:20 PM**
15 minutes
- A. Board of Supervisor Reports, All
 - B. Executive Director Report, Sarah Moorehead
- Adjourn** **7:35 PM**
Time Allotment: 2hr

Important Dates

September

24th TCD Board Meeting 5:30-8pm Virtual (Go to Meeting)

October

8th TCD Board Work Session 3-5pm Virtual (Go to Meeting)

9th WACD SW AREA Meeting 9am-4pm Virtual (TBA)

22nd TCD Board Meeting 5:30-8pm Virtual (Go to Meeting)