

**Thurston Conservation District
Consent Calendar Decision Sheet
July 30, 2020 Board Meeting**



A. June 25th, 2020 Special Meeting Minutes

Proposed action: accept without amendment and approve.

Action taken:

Passed Moved for discussion during meeting Tabled to future meeting

B. June Financial Report

Proposed action: accept without amendment and approve.

Action taken:

Passed Moved for discussion during meeting Tabled to future meeting

C. Board Activities and Public Meetings COVID-19 Protocol

Proposed action: accept without amendment and approve.

Action taken:

Passed Moved for discussion during meeting Tabled to future meeting

D. Volunteer and Volunteer Events COVID-10 Protocol

Proposed action: accept without amendment and approve.

Action taken:

Passed Moved for discussion during meeting Tabled to future meeting

E. TCD Resolution 2020-08: Update Authorized Bank Signers

Proposed action: accept without amendment and approve.

Action taken:

Passed Moved for discussion during meeting Tabled to future meeting

F. WSCC FY 2020 Implementation Addendum

Proposed action: accept without amendment and approve.

Action taken:

Passed Moved for discussion during meeting Tabled to future meeting

G. WSCC FY 2020 CTA Addendum

Proposed action: accept without amendment and approve.

Action taken:

Passed Moved for discussion during meeting Tabled to future meeting

H. Partners for Fish and Wildlife- Frogs on the Farm application

Proposed action: accept without amendment and approve.

Action taken:

Passed Moved for discussion during meeting Tabled to future meeting

ADOPTED BY THE BOARD OF THE THURSTON CONSERVATION DISTRICT,
WASHINGTON ON July 30, 2020 AND EFFECTIVE IMMEDIATELY

SIGNED:



TJ Johnson, Board Chair



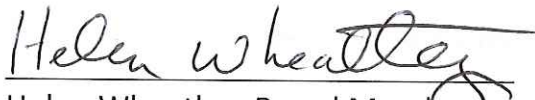
Betsie DeWreede, Vice Chair



Doug Rushton, Board Member

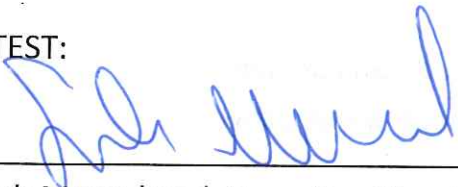


David Iyall, Board Auditor



Helen Wheatley, Board Member

ATTEST:



Sarah Moorehead, Executive Director

Thurston Conservation District Board of Supervisors

July 30th, 2020
Regular Meeting Minutes – Virtual GoToMeeting
(5:30-6:54pm)
Originally scheduled: (5:30pm – 8:00pm)



1 **Meeting: 5:30pm – 8:00pm**

Present at Meeting:

TJ Johnson, TCD Board Chair	Ben Cushman, TCD Attorney
Betsie DeWreede, TCD Vice Chair	Leah Kellogg, TCD Staff
David Iyall, TCD Board Auditor	Sarah Moorehead, TCD Executive Director
Doug Rushton, TCD Board Supervisor	Anne Baxter, DOE
Helen Wheatley, TCD Board Supervisor	

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Summary of Action Items:

- **ACTION ITEM:** adding the DOE Deschutes TMDL to a future Work Session topic.
- **ACTION ITEM:** Supervisor Iyall will look into a budget for upgrading electronic devices for the Board.
- **ACTION ITEM:** Staff will brief the Board on Thurston Climate Mitigation Plan at the August Work Session followed by a discussion.
- **ACTION ITEM:** The topic of Incorporating 1947 boundaries of Yelm, Rochester, and Tenino into TCD service area will be moved to the September Work Session.

Summary of Motions Passed:

- *Supervisor Iyall moved to adopt the Agenda. Supervisor Wheatley seconded. Motion passed unanimously, (5-0).*
- *Supervisor Wheatley moved to adopt the Consent Agenda. Supervisor Rushton seconded. Motion passed unanimously, (5-0).*
- *Supervisor Iyall moved to approve TCD's 2020 Revised Annual Budget. Supervisor DeWreede seconded. Motion passed unanimously, (5-0).*
- *Supervisor Rushton moved to approve the amended June 9th Special Meeting Minutes. Supervisor Iyall seconded. Motion passed unanimously, (5-0).*
- *Supervisor Iyall moved to adjourn. Supervisor Rushton seconded. Motion passed unanimously, (5-0).*

Full Version of the Minutes

25 **Welcome & Introductions**

26 5:30pm TCD Board Chair TJ Johnson called the July 30, 2020 Regular Board Meeting to order
27 via an online forum *Go To Meeting*. Thurston CD Board and Staff were introduced by the Board
28 Chair verbally. Chair Johnson will name out Supervisors on each vote and announced that the
29 meeting is audio recorded.

30 **Agenda Review - Action Item**

31

32 *Supervisor Iyall moved to adopt the Agenda. Supervisor Wheatley seconded. Motion passed*
33 *unanimously, (5-0).*

34

35 **Consent Agenda – Action Item**

- 36 A. June 25th , 2020 Board Meeting Minutes
37 B. June Financial Report
38 C. Board Activities and Public Meetings COVID-19 Protocol
39 D. Volunteer and Volunteer Events COVID-10 Protocol
40 E. TCD Resolution 2020-08: Update Authorized Bank Signers
41 F. WSCC FY 2020 Implementation Addendum
42 G. WSCC FY 2020 CTA Addendum
43 H. Frogs on the Farm Program Agreement

44

45 *Supervisor Wheatley moved to adopt the Consent Agenda. Supervisor Rushton seconded.*
46 *Motion passed unanimously, (5-0).*

47

48 **Public Comment** *Three minutes per person
49 No members of the public attended via *Go to Meeting*.

50

51 **Partner Reports**

- 52 A. **WSCC Update, Supervisor Doug Rushton**
53 • The WSCC Operations Budget has been cut by 15% for the upcoming biennium
54 years (2021-2022). The Board will stay apprised of the budget cuts.
55 B. **WACD and NACD Update, Supervisor Doug Rushton**
56 • Written reports were provided in the Board Packet.
57 • NACD’s July Meeting focused on Diversity, Equality, and Inclusivity policies
58 and how they are implemented.
59 C. **Department of Ecology Update, Anne Baxter**
60 • DOE will be hosting several workshops that are mentioned in their August
61 Newsletter.
62 • Response to ERP’s slowed due to COVID-19.

63

64 **ACTION ITEM: adding the DOE Deschutes TMDL to a future Work Session topic.**

65

66 **Financial– Action Item, All**

- 67 A. **2020 Annual Budget revised- Action Item**
68 • The budget allows for additional community technical assistance and land management
69 services.
70 • TCD has created two new positions: a Habitat Specialist and an Engineer Position.
71 • The increase in funds is a direct result of TCD’s Conservation Program Manager Strelloff
72 success in applying for and being awarded new grants.

73

74 **ACTION ITEM: Supervisor Iyall will look into a budget for upgrading electronic devices**
75 **for the Board.**

76
77 *Supervisor Iyall moved to approve TCD's 2020 Revised Annual Budget. Supervisor DeWreede*
78 *seconded. Motion passed unanimously, (5-0).*

79
80
81 **Governance**

82 **A. COVID-19 & OPMA discussion**

- 83 • Gatherings have been limited to 10 people due to the Governor's proclamation.
- 84 • TCD will not host workshops, public events, or volunteer work parties at this time.

85 **B. June 9, 2020 Special Meeting minutes- Action Item**

- 86 • The version sent out in packet was not complete. Revised version was reviewed and
87 amended.

88
89 *Supervisor Rushton moved to approve the amended June 9th Special Meeting Minutes.*
90 *Supervisor Iyall seconded. Motion passed unanimously, (5-0).*

91
92
93 **C. August Work Session Topic List**

- 94 1. Topic List Review, *All*
- 95 2. Staff Presentation: Thurston Waterways Website & Landowner Survey,
96 *Kiana Sinner - Community Outreach Assistant*
- 97 3. Thurston Climate Mitigation Plan Presentation, *TBD*
- 98 4. July 30th, 2020 Minutes Review & Revision, *All*
- 99 5. Covid-19 protocol update, *All*
- 100 6. 2021 Annual Budget Development, *All*
 - 101 a. Supervisor funding priorities discussion
- 102 7. Policy Development, *All*
 - 103 a. Code of Conduct
- 104 8. Staff response to the Conservation and Education Center "wants and needs."
- 105 9. WACD Resolutions Process and Timeline, *All*
- 106 10. Important Updates & Announcements
 - 107 a. Board of Supervisors
 - 108 b. Executive Director
- 109 11. August Board Meeting Agenda Development

110
111 **ACTION ITEM: Staff will brief the Board on Thurston Climate Mitigation Plan at the August**
112 **Work Session followed by a discussion.**

113
114 **ACTION ITEM: The topic of Incorporating 1947 boundaries of Yelm, Rochester, and Tenino into**
115 **TCD service area will be moved to the September Work Session.**

116 **Executive Session:** *To discuss potential litigation with legal counsel. No action will be taken.*

117 **6:08- 6:18PM 10 Minutes**

118 *In attendance: TCD Supervisors Johnson, DeWreede, Iyall, Rushton, and Wheatley, Executive Director*
119 *Sarah Moorehead, and TCD Counsel Ben Cushman.*

120
121 *RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to*
122 *agency enforcement actions, or to discuss with legal counsel representing the agency litigation*

123 or potential litigation to which the agency, the governing body, or a member acting in an official
124 capacity is, or is likely to become, a party, when public knowledge regarding the discussion is
125 likely to result in an adverse legal or financial consequence to the agency.

126

127 **Executive Session Report Out, All**

- 128 • There was nothing to report.

129

130 **Other Reports**

131 **A. Board of Supervisor Report, All**

- 132 • The next Farmland Mitigation meeting will be held on Friday the 7th or 14th of August.
133 TCD Staff has compiled additional data and maps that will be presented at that meeting.
134 • TCD is hosting a video conference on August 20 that will highlight soil health. It will
135 include video clips from local farmers.

136

137 **ACTION ITEM:** Staff will send the Soil Health video conference information to WACD and
138 NACD for distribution and advertising.

139

140 **B. Executive Director Report, Sarah Moorehead**

- 141 • Board members gave ED Moorehead their input for WACD's survey requesting
142 preferences for the WACD virtual annual meeting.

143

144 *Supervisor Iyall moved to adjourn. Supervisor Rushton seconded. Motion passed*
145 *unanimously, (5-0).*

146

147 **Adjourn 6:54pm**

148 Respectfully,

X 

T.J. Johnson
TCD Board Chair

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