



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

Thu, October 22nd, 2020 5:30 PM - 8:00 PM (PDT)

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

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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** **5:40 PM**
5 minutes
 - A. September 24th , 2020 Board Meeting Minutes
 - B. September Financial Report
 - C. TCD Resolution #2020-09: Independence Valley RCO Application Authorization
 - D. RCO Agreement: 20-1905 | Independence Valley ASRP Project Development
 - E. TCD Resolution #2020-10: Riverbend Ranch ASRP RCO Application Authorization
 - F. RCO Agreement: 20-1908 | Riverbend Ranch ASRP Project Development
- 4. Public Comment** **5:45 PM**
*Three minutes per person *15 minutes*
- 5. Partner Reports (if present)** **6:00 PM**
15 Minutes
 - A. Washington State Conservation Commission (WSCC), *Jean Fike*
 - B. Washington Association of Conservation Districts (WACD), *Doug Rushton*
 - C. National Association of Conservation Districts (NACD), *Doug Rushton*
 - D. Washington State Department of Ecology, *Alena Reynolds*
 - E. National Association of Conservation Districts (NACD), *Robin Buckingham*
- 6. Draft 2021 TCD Annual Budget, All** **6:15 PM**
10 Minutes

- 7. **COVID-19 Update, All** **6:25 PM**
 - A. Site Visit Protocol *-Action Item* *10 Minutes*

- 8. **Governance, All -Action Item** **6:35 PM**
 - A. 2021 Election Discussion and Update *20 Minutes*
 - B. Updates from the SW Area WACD Meeting
 - C. Letter to TRPC on Climate Mitigation Plan
 - D. November and December Meeting Schedule
 - E. November Work Session Topic List

- 9. **Other Reports** **6:55 PM**
 - A. Board of Supervisor Reports, *All* *15 minutes*
 - B. Executive Director Report, *Sarah Moorehead*

Adjourn

7:10 PM

Time Allotment: 1.45 hr

Important Dates

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)