



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

Thu, November 19th, 2020 5:30 PM - 7:00 PM (PDT)

November Thurston Conservation District Board Meeting

Thu, Nov 19, 2020 5:30 PM – 8:00 PM (PST)

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

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| 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 – <i>Action Item</i> | 5:40 PM
<i>5 minutes</i> |
| A. October 22 , 2020 Board Meeting Minutes | |
| B. WSCC Shellfish Cost Share Contract #11439 | |
| 4. Public Comment | 5:45 PM
<i>15 minutes</i> |
| *Three minutes per person | |
| 5. Partner Reports (<i>if present</i>) | |
| 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> | |
| E. National Resources Conservation Service (NRCS), <i>Robin Buckingham</i> | |
| 6. COVID-19 Update, All | 6:15 PM
<i>10 Minutes</i> |
| 7. Executive Session: To discuss the performance of the Executive Director. | 6:25 PM
<i>30 minutes</i> |

RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

8. Executive Session Report Out **6:55 PM**
5 minutes

9. Executive Session: To review on the performance of legal services contract. **7:00 PM**
20 minutes

RCW 42.30.110 (d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs

10. Executive Session Report Out **7:20 PM**
5 minutes

11. Governance, All **7:25PM**
10 minutes
A. 2021 Election Update
B. December Work Session Topic List and Board Meeting Agenda

12. Other Reports, All **7:35 PM**
15 minutes
A. Board of Supervisor Reports, All
B. Executive Director Report, *Sarah Moorehead*

Adjourn **7:50 PM**
Time Allotment: 2.20 hr

Important Dates

November

10th TCD Workshop Gardening HELP: Ask an Expert 5:30pm – 7:00pm Virtual (Go to Meeting)
11th TCD is closed for Veterans Day Holiday
12th TCD Board Work Session 3-5pm Virtual (Go to Meeting)
19th TCD Board Meeting 5:30-8pm Virtual (Go to Meeting)
26th & 27th TCD is closed for Thanksgiving Holiday
30th 2020 WACD Annual Conference and Business Meeting Virtual (Zoom Meeting)

December

1st, 2nd, & 3rd WACD Annual Conference and Business Meeting Virtual (Zoom Meeting)
17th TCD Board Work Session 3-5pm Virtual (Go to Meeting)
17th TCD Board Meeting 5:30-8pm Virtual (Go to Meeting)
25th TCD is closed for Christmas Holiday