



Thurston Conservation District Board of Supervisors

Regular Meeting Agenda

February 27th, 2020 (5:30pm - 8:00pm)

2918 Ferguson St SW, Suite A, Tumwater, WA 98512, 360.754.3588

1. **Welcome, Introductions, Audio Recording Announcement** **5:30 PM**
5 minutes

2. **Agenda Review** **5:35 PM**
5 minutes

3. **Consent Agenda – Action Item** **5:45 PM**
5 minutes
 - A. January 30th, 2019 Board Meeting Minutes
 - B. January Financial Report
 - C. Shellfish NTA
 - D. NACD Urban Agriculture Grant

4. **Public Comment** **5:50 PM**
15 minutes

*Three minutes per person

5. **Partner Reports** **6:05 PM**
15 minutes
 - A. Washington State Conservation Commission (WSCC), *Jean Fike*
 - B. Department of Ecology (DOE), *Shelia Macro*
 - C. Washington Association of Conservation Districts (WACD), *Doug Rushton*
 - D. National Association of Conservation Districts (NACD), *Doug Rushton*

6. **Financial Report** **6:20 PM** A/S:
15 minutes
 - A. February Financial Report Update, *Sarah Moorehead*

7. **Governance** **6:35 PM** A/S:
25 minutes
 - A. March Work Session Topic List, *All*
 - B. TCD Strategic Plan Dates and Update/Discussion, *All*
 - C. Conservation and Education Center Update/Discussion, *All*
 - D. Whitlock Limited Partnership Commercial Lease Agreement, *All –Action Item*
 - E. Travel Policy discussion (staff, volunteers, supervisors), *All*
 - F. TCD Resolution 2020-02: Executive Director Benefits, *All –Action Item*
 - G. Letter of support for Thurston County Agricultural Land Study, *All –Action Item*

8. **Executive Session** **7:00 PM**
20 minutes
 - A. To discuss pending litigation with legal counsel.
“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

7:20 PM
5 Minutes

10. Other Reports

7:25 PM
15 minutes

- A. Board of Supervisor Reports
- B. Executive Director Report
- C. Correspondence

Adjourn

7:40 PM

Time Allotment: 1hr 35min
Key: A/S (Annual & Strategic Plans)

Important Dates

March

10 th	Staff and Board Meeting Potluck before Strategic planning Session: 11-1 pm	TCD Office
10 th	Combined Board/Staff Strategic Planning Session: 1-4 pm	TCD Office
12 th	March Work Session: 3-5pm	TCD Office
13 th	Board only Strategic Planning Session: 1-4pm	TCD Office
18-19 th	WSCC meeting	North Yakima CD
23 rd	Staff only Strategic Planning Review: 9am-12pm	TCD Office
25 th	NACD Fly-in	WA, DC
26 th	March Board Meeting: 5:30-8pm	TCD Office

April

9 th	April Work Session: 3-5pm	TCD Office
21 st	WACD Board meeting	Ellensburg
23 rd	April Board Meeting: 5:30-8pm	TCD Office
23 rd	Final Strategic Plan Draft due	TCD Office

May

8 th	Close Strategic Plan Attendees Feedback	Web
14 th	May Work Session: 3-5pm	TCD Office
18-20 th	WSCC Meeting – Lincoln County	Spokane
28 th	May Board Meeting: 5:30-8pm	TCD Office
28 th	Sign Final Strategic Plan	TCD Office