



**Thurston Conservation District Board of Supervisors  
December Board Meeting Agenda  
5:30 PM - 8:00 PM (PDT)**

**December 17th Board Meeting**

December Thurston Conservation District Board Meeting  
Thu, Dec 17, 2020 5:30 PM – 8:00 PM (PST)

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

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|---|-------------------------------------|
| <b>1. Welcome, Introductions, Audio Recording Announcement</b>  | <b>5:30 PM</b><br><i>5 minutes</i>  |
| <b>2. Agenda Review</b>   | <b>5:35 PM</b><br><i>5 minutes</i>  |
| <b>3. Consent Agenda – <i>Action Item</i></b>   | <b>5:40 PM</b><br><i>5 minutes</i>  |
| A. November 19 <sup>th</sup> , 2020 Board Meeting Minutes   |                                     |
| B. November 2020 Financial Reports  |                                     |
| C. South Sound Green ILA 2021-2025  |                                     |
| <b>4. Public Comment</b>  | <b>5:45 PM</b><br><i>15 minutes</i> |
| *Three minutes per person   |                                     |
| <b>5. Partner Reports (<i>if present</i>)</b>   |                                     |
| A. Washington State Conservation Commission (WSCC), <i>Jean Fike</i>  | <b>6:00 PM</b>                      |
| 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>  |                                     |
| <b>6. Executive Session: To discuss the performance of the Executive Director.</b>  | <b>6:15 PM</b><br><i>30 minutes</i> |
| <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</i> |                                     |
| <b>7. Executive Session Report Out</b>  | <b>6:45 PM</b>                      |

5 minutes

**8. Other Reports**

**6:50 PM**

A. Board of Supervisor Reports, *All*

15 minutes

B. Executive Director Report, *Sarah Moorehead*

**Adjourn**

**7:05 PM**

Time Allotment: 1.35 hr.

**Important Dates**

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**December**

1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> WACD Annual Conference and Business Meeting

Virtual (Zoom Meeting)

17<sup>th</sup> TCD Board Work Session 3-5pm

Virtual (Go to Meeting)

17<sup>th</sup> TCD Board Meeting 5:30-8pm

Virtual (Go to Meeting)

25<sup>th</sup> TCD is closed for Christmas Holiday

**January**

1<sup>st</sup> TCD is closed for the Holiday

14<sup>th</sup> TCD Board Work Session 3-5pm

Virtual (Go to Meeting)

18<sup>th</sup> TCD is closed for MLK Holiday

28<sup>th</sup> TCD Board Meeting 5:30-8pm

Virtual (Go to Meeting)