

Thurston Conservation District Board of Supervisors January Board Meeting Agenda

January 28, 2021 5:30pm-8pm



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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 |
| A. December 2020 Board Meeting Minutes | 5 minutes |
| B. December 2020 & 2020 Year End Financial Report | |
| C. 2021 TCD Annual Plan | |
| D. TCD Policies and Procedures Manual | |
| 4. Public Comment | 5:45 PM |
| *Three minutes per person | 15 minutes |
| 5. Partner Reports (if present) | 6:00 PM |
| A. Washington State Conservation Commission (WSCC), <i>Jean Fike</i> | 15 minutes |
| B. Washington Association of Conservation Districts (WACD), <i>Doug Rushton</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
10 minutes |
| 7. 2021 WACD Legislative Week, All | 6:25 PM
10 Minutes |
| 8. Governance, All | 6:35PM |
| A. 2021 Election Update | 20 minutes |
| B. February Work Session Topic List | |
| C. TCD Representation to Thurston Regional Planning Council – Action Item | |

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| 9. Executive Session: To discuss Associate Supervisors Policy | 6:55 PM
10 minutes |
| <i>“RCW 42.30.110 (h) To evaluate the qualifications of a candidate for appointment to elective office.”</i> | |
| 10. Executive Session Report Out | 7:05 PM
5 minutes |
| 11. Executive Session: To review ongoing litigation with legal counsel | 7:10 PM
10 minutes |
| <i>“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.”</i> | |
| 12. Executive Session Report Out | 7:20 PM
5 minutes |
| 13. Board of Supervisor Reports, All | 7:25 PM
10 minutes |
| 14. Executive Director Report, Moorehead | 7:35 PM
10 Minutes |
| Adjourn | 7:45 PM
Time Allotment: 2.15 hrs. |

Important Dates

February

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|--------------------|----------------------------------------------------|-------------------------|
| 1-11 th | NACD Annual Meeting | Virtual Meeting |
| 8 th | TCD Board Supervisor Election Ballot Request Opens | |
| 8-12 th | Washington State Legislative Conservation Days | |
| 11 th | TCD Board Work Session 3-5pm | Virtual (Go to Meeting) |
| 15 th | Presidents Day Observed TCD Office Closed | |
| 25 th | TCD Board Meeting 5:30-8pm | Virtual (Go to Meeting) |

March

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|-------------------|----------------------------------|-------------------------|
| 4-7 th | TCD Plant Sale Pre-Order Pick-Up | TBA |
| 11 th | TCD Board Work Session 3-5pm | Virtual (Go to Meeting) |
| 16 th | TCD Board Supervisor Election | |
| 25 th | TCD Board Meeting 5:30-8pm | Virtual (Go to Meeting) |