

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 | |
| 9. Executive Session: To discuss Associate Supervisors Policy | 6:55 PM
10 minutes |

“RCW 42.30.110 (h) To evaluate the qualifications of a candidate for appointment to elective office.”

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

“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.”

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

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

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)