

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

February 25, 2021 5:30pm-8pm



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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. January 2021 Board Meeting Minutes | |
| B. January 2021 Financial Report | |
| C. Agreement: Dept. of Veteran’s Affairs – Veteran’s Conservation Corps # 305V-21-012 | |
| 4. Public Comment | 5:45 PM
<i>15 minutes</i> |
| *Three minutes per person | |
| 5. Partner Reports (<i>if present</i>) | 6:00 PM
<i>15 minutes</i> |
| A. Washington State Conservation Commission (WSCC), <i>Jean Fike</i> | |
| 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
<i>10 minutes</i> |
| 7. Governance, All | 6:25PM
<i>20 minutes</i> |
| A. 2021 Election Update | |
| B. Citizens Advisory Committee and Associate Supervisors – <i>Action Item</i> | |
| C. March Work Session Topic List | |
| 8. Board of Supervisor Reports, All | 6:45 PM
<i>10 minutes</i> |

9. Executive Director Report, Sarah Moorehead

6:55 PM

10 Minutes

Adjourn

7:05 PM

Time Allotment: 2.35 hrs.

Important Dates

March

4-7th TCD Plant Sale Pre-Order Pick-Up

[2021 Event Details \(thurstoncd.com\)](https://thurstoncd.com)

11th TCD Board Work Session 3-5pm

Virtual (Go to Meeting)

16th TCD Board Supervisor Election

[2021 Regular Election \(thurstoncd.com\)](https://thurstoncd.com)

25th TCD Board Meeting 5:30-8pm

Virtual (Go to Meeting)

April

8th TCD Board Work Session 3-5pm

Virtual (Go to Meeting)

22nd TCD Board Meeting 5:30-8pm

Virtual (Go to Meeting)
