

Thurston Conservation District Consent Calendar Decision Sheet December, 2020 Board Meeting



- A. November 19, 2020 Board Meeting Minutes
- a. Proposed action: accept without amendment and approve.
 - b. Action taken:
 - c. Passed Moved for discussion during meeting Tabled to future meeting
- B. November 2020 Financial Report
- a. Proposed action: accept without amendment and approve.
 - b. Action taken:
 - c. Passed Moved for discussion during meeting Tabled to future meeting
- C. December 2020 Financial Report
- a. Proposed action: accept without amendment and approve.
 - b. Action taken:
 - c. Passed Moved for discussion during meeting Tabled to future meeting
- D. South Sound Green ILA 2021-2025
- a. Proposed action: accept without amendment and approve.
 - b. Action taken:
 - c. Passed Moved for discussion during meeting Tabled to future meeting

ADOPTED BY THE BOARD OF THE THURSTON CONSERVATION DISTRICT, WASHINGTON ON
December 17, 2020 AND EFFECTIVE IMMEDIATELY

SIGNED:

TJ Johnson, Board Chair

Betsie DeWreede, Vice Chair

Doug Rushton, Board Member

David Iyall, Board Auditor

ATTEST:

Sarah Moorehead, Executive Director

Helen Wheatley, Board Member

Thurston Conservation District Board of Supervisors



December 17, 2020
Regular Meeting Minutes – Virtual GoToMeeting
(5:30- 6:23pm)
Originally scheduled: (5:30pm – 7pm)

1 Meeting: 5:30pm – 8:00pm

2 **Present at Meeting:**

| | |
|--------------------------------------|---|
| TJ Johnson, TCD Chair | Ben Cushman, TCD Attorney |
| Betsie DeWreede, TCD Vice Chair | Leah Kellogg, TCD Staff |
| David Iyall, TCD Board Auditor | Sarah Moorehead, TCD Executive Director |
| Doug Rushton, TCD Board Supervisor | Jean Fike, WSCC |
| Helen Wheatley, TCD Board Supervisor | Alena Reynolds, DOE |

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Summary of Action Items:

- **ACTION ITEM:** No action items were discussed

Summary of Motions Passed:

- *Supervisor DeWreede moved to adopt the revised agenda. Supervisor Iyall seconded. Motion passed unanimously, (5-0).*
- *Supervisor Iyall moved to adopt the Consent Agenda. Supervisor Wheatley seconded. Motion passed, (5-0)*
- *Supervisor DeWreede moved to approve Resolution 2020-11 2021 District Election. Supervisor Rushton seconded. Motion passed, (5-0)*
- *Supervisor DeWreede moved to approve the December 2020 Financial Report. Supervisor Iyall seconded. Motion passed, (5-0)*
- *Supervisor Iyall moved to adjourn. Supervisor Wheatley seconded. Motion passed unanimously, (5-0).*

Full Version of the Minutes

20 **Welcome & Introductions**

21 5:30pm TCD Board Supervisor Chair Johnson called the December 17, 2020 Regular Board
22 Meeting to order via an online forum *GoToMeeting*. Thurston CD Board and Staff were
23 introduced by the Board Chair verbally. Supervisor Board Chair Johnson will name out
24 Supervisors on each vote and announced that the meeting is audio recorded.

25 **Agenda Review - Action Item**

- Add 2021 Election Resolution

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28 *Supervisor DeWreede moved to adopt the revised agenda. Supervisor Iyall seconded. Motion*
29 *passed unanimously, (5-0).*

30
31 **Consent Agenda – Action Item**

- 32 • November 19th, 2020 Board Meeting Minutes
- 33 • November 2020 Financial Reports
- 34 • South Sound Green ILA 2021-2025

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36 *December 2020 Financial report will be moved and discussed under Other Business-B*

37
38 *Supervisor Iyall moved to adopt the Consent Agenda. Supervisor Wheatley seconded. Motion*
39 *passed, (5-0)*

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42 **Public Comment** *Three minutes per person
43 No members of the public attended via GoToMeeting.

44
45 **Partner Reports**

46 **A. Washington State Conservation Commission (WSCC) Update, Jean Fike, Puget**
47 **Sound Regional Manager**
48 • The Governor’s budget has been released and has a positive outlook for
49 Conservation District finding.

50 **B. Washington Association of Conservation Districts (WACD) Update, Supervisor Doug**
51 **Rushton**
52 • Supervisor Rushton provided a written update that was included in the Board
53 packet.

54 **C. National Association of Conservation Districts (NACD) Update, Supervisor Doug**
55 **Rushton**
56 • Supervisor Rushton provided a written update that was included in the Board
57 packet.
58 • NACD annual meeting is in February, registration is encouraged.

59 **D. Department of Ecology (DOE), Alena Reynolds**
60 • DOE has no update for December.

61 **Other Business, All**

62 **A. Resolution 2020-11 2021 District Elections**
63 • The Resolution was discussed and edited in the December Work Session.

64
65 *Supervisor DeWreede moved to approve Resolution 2020-11 2021 District Election. Supervisor*
66 *Rushton seconded. Motion passed, (5-0)*

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68 **B. December 2020 Financial Report**
69 • Executive Director Moorehead gave a brief overview of the 2021 budget.

70
71 *Supervisor DeWreede moved to approve the December 2020 Financial Report. Supervisor*
72 *Iyall seconded. Motion passed, (5-0)*

73

74 **Executive Session: To discuss the performance of the Executive Director.**

75 In attendance: TCD Supervisors and Jean Fike, WACC

76
77 *RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to*
78 *review the performance of a public employee*

79
80 Executive Session opened at 5:45pm for 30 minutes. No action taken. Session ended at 6:05pm
81 ***Regular meeting opened at 6:06pm.***

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83 **Executive Session Report Out**
84 No action was taken. Supervisor Johnson will meet with Executive Director Moorehead to
85 discuss her annual performance evaluation.

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87 **Other Reports**

88 **A. Board of Supervisors Report, All**

- 89
 - Supervisor Report was covered in the December 2020 Work Session.

90 **B. Executive Director Report, Sarah Moorehead**

- 91
 - A draft of the updated policy and procedures manual was presented to the Board,
92 which was redrafted to align with the collective bargaining agreement. The Board
93 will edit and discuss this document at the January 2021 Work Session, tentatively
94 to be added to the January 2021 Board Meeting.
 - The Skookumchuck project has allocated resources to support several work
95 crews. This has started a discussion with Washington Veterans Affairs and TCD
96 to form a Veteran's Conservation Corps crew to work on the project in the future.
 - TCD is working with WSDOT and other local partners on highway signage to
97 advertise the District.

100
101 *Supervisor Iyall moved to adjourn. Supervisor Wheatley seconded. Motion passed*
102 *unanimously, (5-0).*

103
104 **Adjourn 6:23pm**

105 Respectfully,

X 

TJ Johnson
TCD Board Chair

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