

Thurston Conservation District Board of Supervisors

March Board Meeting Agenda

March 25, 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
5 minutes |
| A. February 2021 Board Meeting Minute | |
| B. February 2021 Work Session Minutes | |
| C. March 2021 Financial Report | |
| D. TCD Policy 1.6: Citizens Advisory Committee | |
| E. WRIA 13 Watershed Restoration and Enhancement Committee Plan | |
| F. RCO 21-1089 Scatter Creek S Tributaries Project Development TCD Authorizing Resolution | |
| 4. Public Comment | 5:45 PM
15 minutes |
| *Three minutes per person | |
| 5. Partner Reports (if present) | 6:00 PM
15 minutes |
| 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
10 minutes |
| 7. Governance, All | 6:25PM
10 minutes |
| A. 2021 Election Update | |
| B. April Work Session Topic List | |
| 8. Board of Supervisor Reports, All | 6:35 PM |

10 minutes

9. Executive Director Report, Sarah Moorehead

6:45 PM

10 Minutes

Adjourn

6:55 PM

Time Allotment: 2.25 hrs.

Important Dates

March

22nd-26th NACD Virtual “Fly In” Meeting

Virtual (Zoom)

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)

May

4th NACD Pacific Meeting

Virtual (Zoom)

13th TCD Board Work Session 3-5pm

Virtual (Go to Meeting)

27th TCD Board Meeting 5:30-8pm

Virtual (Go to Meeting)

