

# Thurston Conservation District Board of Supervisors

## May Board Meeting Agenda

May 27, 2021 5:30pm-8pm



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| <b>1. Welcome, Introductions, Audio Recording Announcement</b>   | <b>5:30 PM</b><br><i>5 minutes</i>  |
| <b>2. Agenda Review</b>  | <b>5:35 PM</b><br><i>5 minutes</i>  |
| <b>3. Consent Agenda – Action Item</b>   | <b>5:40 PM</b><br><i>5 minutes</i>  |
| A. April 2021 Board Meeting Minutes  |                                     |
| B. April 2021 Work Session Minutes   |                                     |
| C. May 2021 Financial Report   |                                     |
| D. TCD Resolution #2021-03 Long term Agriculture Designation in Thurston County  |                                     |
| <b>4. Public Comment</b>   | <b>5:45 PM</b><br><i>15 minutes</i> |
| *Three minutes per person  |                                     |
| <b>5. Partner Reports (if present)</b>   | <b>6:00 PM</b><br><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. Natural Resources Conservation Service (NRCS), <i>Robin Buckingham</i>  |                                     |
| E. Washington State Department of Ecology, <i>Alena Reynolds</i>   |                                     |
| <b>6. COVID-19 Update, All</b>   | <b>6:15 PM</b><br><i>5 minutes</i>  |
| <b>7. Executive Session: To review responses to the Conservation and Education Center Request for Qualifications.</b>  | <b>6:20 PM</b><br><i>20 minutes</i> |
| <i>RCW 42.30.110 (d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs.</i> |                                     |
| <b>8. TCD Conservation and Education Center (CEC)</b>  | <b>6:40PM</b>                       |

A. Award Notification - **Action Item** 10 minutes

**9. Executive Session: To discuss the performance of the Executive Director.** 6:50 PM  
20 minutes

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

**10. Governance, All** 7:10PM  
5 minutes

- A. 2021 Collective Bargaining Process
- B. TCD Board Officer Elections – **Action Items**
- C. June 8<sup>th</sup>, 2021 Special Meeting Agenda

**11. Board of Supervisor Reports, All** 7:15 PM  
10 minutes

**12. Executive Director Report, Sarah Moorehead** 7:25 PM  
10 Minutes

**Adjourn** 7:35 PM  
Time Allotment: 2.05 hrs.

### Important Dates

#### June

4 <sup>th</sup>	NACD Pacific Meeting	Virtual (Zoom)
8 <sup>th</sup>	TCD Board Work Session 3-5pm	Virtual (Go to Meeting)
24 <sup>th</sup>	TCD Board Meeting 5:30-8pm	Virtual (Go to Meeting)

#### July

13 <sup>th</sup>	TCD Board Work Session 3-5pm	Virtual (Go to Meeting)
22 <sup>nd</sup>	TCD Board Meeting 5:30-8pm	Virtual (Go to Meeting)
24 <sup>th</sup> -27 <sup>th</sup>	NACD Summer Meeting	Chicago, IL

