1. **Topic List Review***, All*
2. **Staff Presentation:** 2019-21 Completed Cost Share Projects, *Marguerite Abplanalp (Natural Resource Specialist)*
3. **Minutes Review & Revision***, All* 
   1. June 24,2021 Board Meeting Minutes
   2. June 8, 2021 Special Meeting Minutes
4. **Resolutions,** *All*
   1. TCD Resolution #2021-04: WSCC Cost Share Rate
   2. TCD Resolution #2021-05: Cooperator Labor Rate
5. **TCD Citizen’s Advisory Committee Application Review,** *All*
6. **Conservation and Education Center,** *All*
   1. Contract update
7. **Salary Study Update,** *Sarah Moorehead*
8. **Community Awards Program,** *Sarah Moorehead*
9. **Covid-19 Health Update,** *Sarah Moorehead*
10. **WACD Resolutions,** *All*
11. **Important Updates & Announcements**
    1. Board of Supervisors
    2. Executive Director
12. **July 23, Board Meeting Agenda Development**