

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

June 24, 2021 5:30pm-8pm



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|--|------------------------------|
| <b>1. Welcome, Introductions, Audio Recording Announcement</b>                     | <b>5:30 PM</b><br>5 minutes  |
| <b>2. Agenda Review</b>  | <b>5:35 PM</b><br>5 minutes  |
| <b>3. Consent Agenda – Action Item</b>   | <b>5:40 PM</b>               |
| A. May 27, 2021 Board Meeting Minutes  | 5 minutes                    |
| B. May 11, 2021 Work Session Minutes   |                              |
| C. June 2021 Financial Report  |                              |
| D. WSCC Master Contract  |                              |
| E. Zangle Cover Bulkhead Removal Project   |                              |
| <b>4. Public Comment</b>   | <b>5:45 PM</b>               |
| *Three minutes per person  | 15 minutes                   |
| <b>5. Partner Reports (if present)</b>   | <b>6:00 PM</b>               |
| A. Washington State Department of Ecology, <i>Alena Reynolds</i>                   | 15 minutes                   |
| B. Washington State Conservation Commission (WSCC), <i>Jean Fike</i>               |                              |
| C. Washington Association of Conservation Districts (WACD), <i>Doug Rushton</i>    |                              |
| D. National Association of Conservation Districts (NACD), <i>Doug Rushton</i>      |                              |
| <b>6. COVID-19 Update, All</b>   | <b>6:15 PM</b>               |
| A. Re-Opening Plan- <b>Action Item</b>   | 5 minutes                    |
| <b>7. Executive Session: To discuss the performance of the Executive Director.</b> | <b>6:20 PM</b><br>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.*

- 8. Citizens Advisory Committee, All**

**9. Update from Executive Director and then board discussion**

**10. TCD Conservation and Education Center (CEC), All**

**6:40 PM**

A. Contract Discussion

*10 minutes*

B. Identify Stakeholders and Criteria

**11. Governance, All**

**6:50 PM**

A. July 13, 2021 Work Session Topic List Development

*5 minutes*

**12. Board of Supervisor Reports, All**

**6:55 PM**

*10 minutes*

**13. Executive Director Report, Sarah Moorehead**

**7:05 PM**

*10 Minutes*

**Adjourn**

**7:05 PM**

Time Allotment: 1.35 hrs.

**Important Dates**

**July**

13<sup>th</sup> TCD Board Work Session 3-5pm

Virtual (Go to Meeting)

19<sup>th</sup> WACD Board Meeting

Virtual

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 (in person)

**August**

10<sup>th</sup> TCD Board Work Session 3-5pm

Virtual (Go to Meeting)

16<sup>th</sup> WACD Board Meeting

Virtual

26<sup>nd</sup> TCD Board Meeting 5:30-8pm

Virtual (Go to Meeting)

30-31 NACD SW-Pacific joint regional meeting

Jackson, WY (in person)

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