

Thurston Conservation District Board of Supervisors

Board Meeting Agenda

July 22, 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. June 24,2021 Board Meeting Minutes
 - B. June 8, 2021 Special Meeting Minutes
 - C. July Financial Report
 - D. TCD Resolution #2021-04: WSCC Cost Share Rate
 - E. TCD Resolution #2021-05: Cooperator Labor Rate
 - F. WSCC 2021- Funding Addendums (Implementation, CREP, NRI)
 - G. WSCC 2021-23 Authorized Signers Form
 - H. Thurston County Voluntary Stewardship Program Agreement
- 4. Public Comment** **5:45 PM**
*Three minutes per person 15 minutes
- 5. Partner Reports (if present)** **6:00 PM**
15 minutes
 - A. Natural Resources Conservation Service (NRCS), *Robin Buckingham*
 - B. Washington State Department of Ecology, *Alena Reynolds*
 - C. Washington State Conservation Commission (WSCC), *Jean Fike*
 - D. Washington Association of Conservation Districts (WACD), *Doug Rushton*
 - E. National Association of Conservation Districts (NACD), *Doug Rushton*
- 6. TCD 2021 Mid-Year Revised Budget, All – Action Item** **6:15 PM**
20 Minutes
- 7. TCD Conservation and Education Center (CEC), All – Action Item** **6:35 PM**
25 minutes
 - A. Feasibility Study Contract – Beckwith Consulting Group

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|---|---------------------------|
| 8. Governance, All | 7:00 PM |
| A. 8-26-21 Board Meeting Agenda Development | <i>5 Minutes</i> |
| 9. Board of Supervisor Reports, All | 7:05 PM |
| | <i>10 minutes</i> |
| 10. Executive Director Report, Sarah Moorehead | 7:15 PM |
| | <i>10 Minutes</i> |
| Adjourn | 7:25 PM |
| | Time Allotment: 1.55 hrs. |

Important Dates

August

- | | |
|--|-------------------------|
| 16 th WACD Board Meeting | Virtual |
| 26 nd TCD Board Meeting 5:30-8pm | Virtual (Go to Meeting) |
| 30-31 NACD SW-Pacific joint regional meeting | Jackson, WY (in person) |

September

- | | |
|---|-------------------------|
| 14 th TCD Board Work Session 3-5pm | Virtual (Go to Meeting) |
| 23 nd TCD Board Meeting 5:30-8pm | Virtual (Go to Meeting) |

