

**Thurston Conservation District Board of Supervisors**  
**Board Meeting Agenda**  
August 26, 2021 5:30pm-8pm



**Join Zoom Meeting**

<https://zoom.us/j/91658577844?pwd=cDgvaC9jcWRBU0luUFFHc1Irb3hLQT09>

**Passcode: 2918**

Meeting ID: 916 5857 7844  
Call in: 1-253-215-8782

- |   |                                     |
|---|-------------------------------------|
| <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 – <i>Action Item</i></b>                                   | <b>5:40 PM</b><br><i>5 minutes</i>  |
| A. July 13,2021 Work Session Minutes  |                                     |
| B. July 22, 2021 Board Meeting Minutes  |                                     |
| C. August 2021 Financial Report   |                                     |
| D. FY 22 Shellfish Cost Share Addendum  |                                     |
| E. 2021-23 Cluster Engineer Interlocal Agreement                                |                                     |
| <b>4. Public Comment</b>  | <b>5:45 PM</b><br><i>15 minutes</i> |
| *Three minutes per person   |                                     |
| <b>5. Partner Reports (<i>if present</i>)</b>                                   | <b>6:00 PM</b><br><i>15 minutes</i> |
| A. Natural Resources Conservation Service (NRCS), <i>Robin Buckingham</i>       |                                     |
| B. Washington State Department of Ecology, <i>Alena Reynolds</i>                |                                     |
| C. Washington State Conservation Commission (WSCC), <i>Jean Fike</i>            |                                     |
| D. Washington Association of Conservation Districts (WACD), <i>Doug Rushton</i> |                                     |
| E. National Association of Conservation Districts (NACD), <i>Doug Rushton</i>   |                                     |
| <b>6. Governance, <i>All</i></b>  | <b>6:15 PM</b><br><i>15 minutes</i> |
| A. Conservation and Education Center Update                                     |                                     |
| B. CD Climate Auditor Cluster Position Discussion                               |                                     |
| C. November/December Board Meeting Schedule                                     |                                     |
| D. September 2021 Work Session Topic List Development                           |                                     |
| <b>7. Board of Supervisor Reports, <i>All</i></b>                               | <b>6:30 PM</b><br><i>5 minutes</i>  |
| <b>8. Executive Director Report, <i>Sarah Moorehead</i></b>                     | <b>6:35 PM</b>                      |

5 minutes

**Adjourn**

**6:40 PM**

Time Allotment 1.10 hrs.

**Important Dates**

**August**

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

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

30-31 NACD SW-Pacific joint regional meeting

Virtual

Virtual (Go to Meeting)

Jackson, WY (in person)

**September**

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

23<sup>rd</sup> TCD Board Meeting 5:30-8pm

Virtual (Go to Meeting)

Virtual (Go to Meeting)

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