

Thurston Conservation District Board of Supervisors
Board Meeting Agenda
September 23, 2021 5:30pm-8pm



Zoom Meeting Link:

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

Passcode: 2918

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

- | | |
|---|------------------------------|
| 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. August 26, 2021 Board Meeting Minutes | |
| B. September 2021 Financial Report | |
| 4. Public Comment | 5:45 PM
15 minutes |
| *Three minutes per person | |
| 5. Partner Reports (if present) | 6:00 PM
15 minutes |
| 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> | |
| 6. Salary Study Presentation, Public Sector Personnel Consulting | 6:15 PM
25 minutes |
| 7. TCD Resolutions, All – Action Item | 6:40 PM
5 minutes |
| A. TCD Resolution #2021-06: Authorizing Use of Cash Operating Reserve Fund | |
| 8. WACD Resolutions, All – Action Item | 6:45 PM
10 minutes |
| A. WACD Resolution: Establishing A WACD Sustainable Funding Committee | |
| B. Other | |
| 9. COVID-19 Update | 6:55 PM
10 minutes |

10. Governance, All – Action Item

7:05 PM

- A. Conservation and Education Center (CEC) Update
- B. Year-End Board Meetings Schedule
- C. Year-End Budget Adjustment Proposal
- D. October Board Meeting Agenda

20 minutes

11. Board of Supervisor Reports, All

7:25 PM

5 minutes

12. Executive Director Report, Sarah Moorehead

7:30 PM

5 minutes

Adjourn

7:35 PM

Time Allotment *1.5 hrs.*

Important Dates

September

- 14th TCD Board Work Session 3-5pm
- 23nd TCD Board Meeting 5:30-8pm

Virtual (Zoom)

Virtual (Zoom)

October

- 14th TCD Board Work Session 3-5pm
- 28th TCD Board Meeting 5:30-8pm

Virtual (Zoom)

Virtual (Zoom)