

Thurston Conservation District Consent Agenda Decision Sheet August 26, 2021 Board Meeting



- A. July 22, 2021 Board Meeting Minutes
 - a. Proposed action: accept without amendment and approve.
 - b. Action taken:
 - c. Passed Moved for discussion during meeting Tabled to future meeting

- B. July 13, 2021 Work Session Minutes
 - a. Proposed action: accept without amendment and approve.
 - b. Action taken:
 - c. Passed Moved for discussion during meeting Tabled to future meeting

- C. August 2021 Financial Report
 - a. Proposed action: accept without amendment and approve.
 - b. Action taken:
 - c. Passed Moved for discussion during meeting Tabled to future meeting

- D. FY 22 Shellfish Cost Share Addendum
 - a. Proposed action: accept without amendment and approve.
 - b. Action taken:
 - c. Passed Moved for discussion during meeting Tabled to future meeting

- E. 2021-23 Cluster Engineer Interlocal Agreement
 - a. Proposed action: accept without amendment and approve.
 - b. Action taken:
 - c. Passed Moved for discussion during meeting Tabled to future meeting

ADOPTED BY THE BOARD OF THE THURSTON CONSERVATION DISTRICT, WASHINGTON ON
AUGUST 26, 2021 AND EFFECTIVE IMMEDIATELY

SIGNED:

DocuSigned by:
TJ Johnson
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TJ Johnson, Board Chair

DocuSigned by:
Helen Wheatley
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Helen Wheatley, Vice-Chair

DocuSigned by:
Doug Rushton
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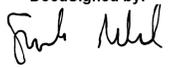
Doug Rushton, Board Member

DocuSigned by:
David Iyall
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David Iyall, Board Auditor

ATTEST:

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Sarah Moorehead, Executive Director

DocuSigned by:



Betsie DeWreede, Board Member

Thurston Conservation District Board of Supervisors

Regular Board Meeting Minutes

August 26, 2021



Virtual GoToMeeting

Meeting Time: 5:30pm – 6:22pm

Originally scheduled: 5:30pm – 7:25pm

Present at Meeting:

TJ Johnson, TCD Board Chair

Ben Cushman, TCD Attorney

Betsie DeWreede, TCD Vice-Chair

Sarah Moorehead, TCD Executive Director

David Iyall, TCD Board Supervisor

Leah Kellogg, TCD Staff

Doug Rushton, TCD Board Supervisor

Alena Reynolds, Department of Ecology

Helen Wheatley, TCD Board Supervisor

Summary of Action Items

- 1 • **ACTION ITEM:** ED Moorehead will follow-up with Ms. Fike for any updates and provide
- 2 those updates to the Board at a later time.
- 3 • **ACTION ITEM:** ED Moorehead will send a doodle poll to the Board to select a date and
- 4 time for an outdoor in-person meeting. An updated list of available meeting dates will
- 5 be sent to Beckwith Consulting group.
- 6 • **ACTION ITEM:** ED Moorehead will send the Board’s feedback about the Climate
- 7 Auditor Cluster position to WSCC.
- 8 • **ACTION ITEM:** Supervisor Rushton will draft a resolution recommending the
- 9 establishment of WACD Sustainable Funding Committee. The draft resolution will be
- 10 presented to the Board at its September 14, 2021 Work Session.

Summary of Motions Passed

- 12 • *Supervisor DeWreede moved to adopt the revised Agenda. Supervisor Wheatley*
- 13 *seconded. Motion passed unanimously, (5-0).*
- 14 • *Supervisor DeWreede moved to approve the revised Consent Agenda. Supervisor Iyall*
- 15 *seconded. Motion passed unanimously, (5-0).*
- 16 • *Supervisor DeWreede moved to approve Thurston County Sub-recipient Agreement,*
- 17 *Chambers Ditch. Supervisor Rushton seconded. Motion passed unanimously, (5-0).*
- 18 • *Supervisor Rushton moved to approve Thurston County Sub-recipient Agreement,*
- 19 *Deschutes River. Supervisor DeWreede seconded. Motion passed unanimously, (5-0).*
- 20 • *Supervisor Iyall moved to approve Thurston County Sub-recipient Agreement, McLane*
- 21 *Creek. Supervisor Wheatley seconded. Motion passed unanimously, (5-0).*
- 22 • *Supervisor Iyall moved to adjourn. Supervisor DeWreede seconded. Motion passed*
- 23 *unanimously, (5-0).*

Full Version of the Minutes

24 **Welcome & Introductions**

25 At 5:30pm TCD Board Chair called the August 26, 2021 Regular Board Meeting to order via the
26 online forum, *Zoom*. Thurston CD Board and Staff were introduced by the Board Chair. For each
27 vote, Chair Johnson called out Supervisors by name. He announced that the meeting was being
28 video recorded.

29 **Agenda Review**

- 30 • Three new riparian grant contracts (*Thurston County Sub-recipient Agreement –*
31 *Chambers Ditch, Deschutes River, and McLane Creek*) were inserted as action items
32 under Governance (6) A, B, and C.
- 33 • An item to discuss a potential board resolution concerning the establishment of a *WACD*
34 *Sustainable Funding Committee* was inserted under Governance (6) in between items E
35 and F.

36 ***Supervisor DeWreede moved to adopt the revised Agenda. Supervisor Wheatley seconded.***
37 ***Motion passed unanimously, (5-0).***

38 **Consent Agenda**

- 39 • July 22, 2021 Board Meeting Minutes
- 40 • July 10, 2021 Work Session Minutes
- 41 • August 2021 Financial Report
- 42 • FY22 Shellfish Cost Share Addendum
- 43 • 2021-23 Cluster Engineer Interlocal Agreement

44 ***Supervisor DeWreede moved to approve the revised Consent Agenda. Supervisor Iyall***
45 ***seconded. Motion passed unanimously, (5-0).***

46 **Public Comment (Three minutes per person)**

47 No members of the public chose to comment.

48 **Partner Reports**

- 49 **A.** Natural Resources Conservation Service (NRCS) Update, *Robin Buckingham*
 - 50 • Robin Buckingham was not present; he submitted an update in writing.
 - 51 • Robin will give a brief presentation on the work of NRCS at the September 14,
52 2021 Work Session.
- 53 **B.** Department of Ecology (DOE), *Alena Reynolds*
 - 54 • A written report was provided in the Board Meeting Packet.
 - 55 • DOE's Water Quality Grant applications are open on the DOE website; the
56 deadline is October 12, 2021.
- 57 **C.** Washington State Conservation Commission (WSCC) Update, *Jean Fike*

- 58 • Jean Fike was not present.

59 **ACTION ITEM: ED Moorehead will follow-up with Ms. Fike for any updates and provide those**
60 **updates to the Board at a later time.**

61 **D. Washington Association of Conservation Districts (WACD) Update, *Supervisor Rushton***

- 62 • A written update was provided in the Board Packet.
- 63 • The Southwest Area WACD meeting will be hosted virtually by Grays Harbor
64 Conservation District on October 13, 2021.

65 **E. National Association of Conservation Districts (NACD) Update, *Supervisor Rushton***

- 66 • A written update was provided in the Board Packet.

67 **Governance**

68 **A. Thurston County Sub-recipient Agreement – Chambers Ditch**

- 69 • This agreement is part of the National Estuary Program’s Storm Water Initiative.

70 ***Supervisor DeWreede moved to approve Thurston County Sub-recipient Agreement,***
71 ***Chambers Ditch. Supervisor Rushton seconded. Motion passed unanimously, (5-0).***

72 **B. Thurston County Sub-recipient Agreement – Deschutes River**

- 73 • This agreement is part of the National Estuary Program’s Storm Water Initiative.

74 ***Supervisor Rushton moved to approve Thurston County Sub-recipient Agreement, Deschutes***
75 ***River. Supervisor DeWreede seconded. Motion passed unanimously, (5-0).***

76 **C. Thurston County Sub-recipient Agreement – McLane Creek**

- 77 • This agreement is part of the National Estuary Program’s Storm Water Initiative.

78 ***Supervisor Iyall moved to approve Thurston County Sub-recipient Agreement, McLane Creek.***
79 ***Supervisor Wheatley seconded. Motion passed unanimously, (5-0).***

80 **D. Conservation and Education Center (CEC) Update**

- 81 • Staff and Beckwith Consultants are working together to establish parameters for
82 the CEC. Staff will meet with Beckwith Consulting in late September.
- 83 • Beckwith Consulting would like to meet in-person with the Board in September
84 to discuss the CEC process next steps.

85 **ACTION ITEM: ED Moorehead will send a doodle poll to the Board to select a date and time**
86 **for an outdoor in-person meeting. An updated list of available meeting dates will be sent to**
87 **Beckwith Consulting group.**

88 **E. Climate Auditor Cluster Position Discussion**

- 89 • The Board supports establishing a cluster Climate Auditor Position.

- 90 • The Board would like to know more about the concept of the position and the
- 91 ways a climate auditor would support climate mitigation and adaptation. Will the
- 92 position be focused on implementation or assessment? What is the role of
- 93 carbon trading in regards to this position? How would this position's time be
- 94 shared amongst other CDs?
- 95

96 **ACTION ITEM: ED Moorehead will send the Board's feedback about the Climate Auditor**
97 **Cluster position to WSCC.**

98 F. WACD Resolution: Sustainable Funding Committee

- 99 • The Board would like to present the WACD with a board resolution
- 100 recommending the establishment of a WACD Sustainable Funding Committee.

101 **ACTION ITEM: Supervisor Rushton will draft a resolution recommending the establishment of**
102 **WACD Sustainable Funding Committee. The draft resolution will be presented to the Board at**
103 **its September 14, 2021 Work Session.**

104 G. November/December Board Meeting Schedule

- 105 • The Board will combine the November Work Session and Board Meeting into
- 106 one meeting on November 18, 2021. The December Work Session and Board
- 107 Meeting will be combined and held on December 16, 2021.

108 H. September 2021 Work Session Topic List Development

- 109 • Consultant Presentation: Salary Study, Public Sector Personnel Consulting
- 110 • Minutes Review & Revision, All
 - 111 ○ August 26,2021 Board Meeting Minutes
- 112 • TCD Citizen's Advisory Committee Development, All
- 113 • Organizational Staffing Planning Discussion, All
- 114 • Conservation and Education Center, All
- 115 • Review of Proposed WACD Resolutions, All
 - 116 ○ TCD proposed resolutions
 - 117 ○ Other resolutions coming to the Southwest Area meeting
- 118 • Community Awards Program, Sarah Moorehead
- 119 • Covid-19 Health Update, Sarah Moorehead
- 120 • Important Updates & Announcements
 - 121 ○ Board of Supervisors
 - 122 ○ Executive Director
- 123 • September Board Meeting Agenda Development

124 **Other Reports**

- 125 A. Board of Supervisors Report, *All*

- 126 • Supervisor Iyall has been attending the WACD Diversity, Equity, and Inclusion
127 (DEI) meetings.
128 • Supervisor Johnson will attend the Olympia Farmland Loss Meeting the first
129 Tuesday of September; he will bring an update to the September 23, 2021 Board
130 Meeting.

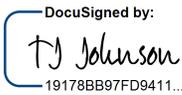
131 B. Executive Director Report, *ED Moorehead*

- 132 • ED Moorehead brought two articles that mentioned TCD. The Nisqually Valley
133 News wrote an article about the District’s Voluntary Stewardship Program and
134 The National Woodland Landowners Magazine also wrote a general article about
135 TCD.
136 • The TCD Community Awards Program guidelines and nomination form have been
137 sent out to the Board and staff. The nominations are due by August 31, 2021.
138 Supervisors Wheatley and Rushton have volunteered to be on the Community
139 Awards Committee.
140 • TCD and Washington State University (WSU) Extension held a joint Strategic
141 Planning Meeting. They discussed the creation of a joint framework to address
142 DEI issues in the agriculture and forestry communities.

143 ***Supervisor Iyall moved to adjourn. Supervisor DeWreede seconded. Motion passed***
144 ***unanimously, (5-0).***

Adjourn 6:22pm

Respectfully,

X  DocuSigned by:
TJ Johnson
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TJ Johnson
TCD Board Chair