

- 9. COVID-19 Update, Sarah Moorehead** **7:00 PM**
5 minutes
- 10. Governance, All – Action Item** **7:05 PM**
15 minutes
- A. Conservation and Education Center Update
 - B. 2022 TCD Elections Discussion
 - C. WACD Southwest Area Meeting Debrief
 - D. Confirm WACD Annual Meeting Registration
 - E. Board Travel Authorization
 - F. November 18, 2021 Board Meeting Agenda Development
- 11. Board of Supervisor Reports, All** **7:20 PM**
5 minutes
- 12. Executive Director Report, Sarah Moorehead** **7:25 PM**
5 minutes
- 13. Executive Session: To Discuss Performance of the Executive Director** **7:30 PM**
15 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*
- 14. Closed Session: To Discuss Collective Bargaining Negotiations** **7:45 PM**
15 minutes
- RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.*
- Adjourn** **8:00 PM**
Time Allotment 2.5 hrs.

Important Dates

October

28th TCD Board Meeting 5:30-8pm Virtual (Zoom)

November

2nd WACD Annual Meeting: DEI In Conservation 11am – 1:30pm [Virtual](#)

9th WACD Annual Meeting: Elections Reform & Resolutions 5pm – 7:30pm [Virtual](#)

6th WACD Annual Meeting: Focus on Local Conservation 9am – 11:30am [Virtual](#)

9th WACD Annual Meeting: Farm Bill & Legislature 11am – 1:30pm [Virtual](#)

11th TCD Closed – Veteran’s Day

13th WACD Annual Meeting: Focus on Boards 9am – 11:30am [Virtual](#)

16th WACD Annual Meeting: WSCC on Water & MRSC 11am – 1:30pm [Virtual](#)

18th TCD Board Meeting 5:30-8pm Virtual (Zoom)

18th WACD Annual Meeting: WSCC Updates 5pm – 7:30pm [Virtual](#)

20th WACD Annual Meeting: Cross-board Conservation 9am – 11:30am [Virtual](#)

25th TCD Closed – Thanksgiving

26th TCD Closed – Holiday

December

16th TCD Board Meeting 5:30-8pm Virtual (Zoom)

24th TCD Closed – Christmas (Observed)

31st TCD Closed – New Year’s Eve (Observed)