

Thurston Conservation District Board of Supervisors
Board Meeting Agenda
October 28, 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

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| 1 | 1. Welcome, Introductions, Audio Recording Announcement | 5:30 PM |
| 2 | | <i>5 minutes</i> |
| 3 | 2. Agenda Review | 5:35 PM |
| 4 | | <i>5 minutes</i> |
| 5 | 3. September 2021 Work Session Minutes and Board Meeting Minutes Review & Revision | 5:40 PM |
| 6 | | <i>5 minutes</i> |
| 7 | 4. Consent Agenda – Action Item | 5:45 PM |
| 8 | A. September 14, 2021 Work Session Minutes | <i>5 minutes</i> |
| 9 | B. September 23, 2021 Board Meeting Minutes | |
| 10 | C. August , 2021 Board Meeting Minutes | |
| 11 | D. October 2021 Financial Report | |
| 12 | 5. Public Comment | 5:50 PM |
| 13 | *Three minutes per person | <i>10 minutes</i> |
| 14 | 6. Partner Reports (if present) | 6:00 PM |
| 15 | A. Natural Resources Conservation Service (NRCS), <i>Robin Buckingham</i> | <i>15 minutes</i> |
| 16 | B. Washington State Department of Ecology, <i>Alena Reynolds</i> | |
| 17 | C. Washington State Conservation Commission (WSCC), <i>Jean Fike</i> | |
| 18 | D. Washington Association of Conservation Districts (WACD), <i>Doug Rushton</i> | |
| 19 | E. National Association of Conservation Districts (NACD), <i>Doug Rushton</i> | |
| 20 | 7. Salary Rural Agriculture Development Presentation, TBD | 6:15 PM |
| 21 | | <i>15 minutes</i> |
| 22 | 8. Staff Presentation: Board Dashboard, Sam Nadell | 6:30 PM |
| 23 | | <i>10 minutes</i> |
| 24 | 9. 2022 Unrestricted Budget Development, All | 6:40 PM |
| 25 | A. 2022 Unrestricted Budget Proposal | <i>10 minutes</i> |
| 26 | B. TCD Reserve Funds Discussion | |

27	10. COVID-19 Update, Sarah Moorehead	6:50 PM
28		<i>10 minutes</i>
29	11. Governance, All – Action Item	7:00 PM
30	A. Conservation and Education Center Update	<i>15 minutes</i>
31	B. Southwest Area WACD Meeting Debrief	
32	C. November 18, 2021 Board Meeting Agenda Development	
33	12. Board of Supervisor Reports, All	7:15 PM
34		<i>5 minutes</i>
35	13. Executive Director Report, Sarah Moorehead	7:20 PM
36		<i>5 minutes</i>
37	14. Executive Session: To Discuss Performance of the Executive Director	7:25 PM
38		<i>10 minutes</i>
39	<i>RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review</i>	
40	<i>the performance of a public employee</i>	
41		
42	15. Closed Session: To Discuss Collective Bargaining Negotiations	7:35 PM
43		<i>10 minutes</i>
44	<i>RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract</i>	
45	<i>negotiations, grievance meetings, and discussions relating to the interpretation or application of a</i>	
46	<i>labor agreement; or (b) that portion of a meeting during which the governing body is planning or</i>	
47	<i>adopting the strategy or position to be taken by the governing body during the course of any collective</i>	
48	<i>bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the</i>	
49	<i>proposals made in the negotiations or proceedings while in progress.</i>	
50	Adjourn	7:45 PM
51		Time Allotment 2.25 hrs.
52	<u>Important Dates</u>	
53	October	
54	4 th TCD Staff CEC Kickoff Meeting with Beckwith Consulting 1-3pm	Virtual (Zoom)
55	14 th TCD Supervisor CEC Kickoff Meeting with Beckwith Consulting 3-5pm	Virtual (Zoom)
56	23 nd TCD Board Meeting 5:30-8pm	Virtual (Zoom)
57	November	
58	16 th TCD Board Meeting 5:30-8pm	Virtual (Zoom)