

Thurston Conservation District Board of Supervisors
Board Meeting Agenda
November 18, 2021 5:30pm-8pm



Zoom Meeting Link:

<https://zoom.us/j/91658577844?pwd=cDgvaC9jcWRBU0luUFFHc1lr3hLQT09>

Passcode: 2918

Meeting ID: 916 5857 7844

Call in: 1-253-215-8782

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| 1. Welcome, Introductions, Audio Recording Announcement | 5:30 PM
<i>5 minutes</i> |
| 2. Agenda Review | 5:35 PM
<i>5 minutes</i> |
| 3. Consent Agenda – Action Item | 5:40 PM
<i>5 minutes</i> |
| A. October 28, 2021 Board Meeting Minutes | |
| B. Shore Friendly South Sound - Interlocal Agreement 21-23 Amendment | |
| C. WSCC Shellfish Cost Share Contract #17628 | |
| D. WSCC NRI Cost Share Contract #17977 | |
| 4. Public Comment | 5:45 PM
<i>10 minutes</i> |
| *Three minutes per person | |
| 5. Partner Reports (if present) | 5:55 PM
<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> | |
| 6. Staff Presentation: Justice, Equity, Inclusion and Diversity at TCD | 6:10 PM
<i>10 minutes</i> |
| <i>Sarah Moorehead (Executive Director)</i> | |
| 7. TCD Resolution #2021-07: To Establish the 2022 TCD Election Date, Time, Location & Method, All – Action Item | 6:20 PM
<i>10 minutes</i> |
| 8. 2022 Unrestricted Budget Development, All | 6:30 PM
<i>20 minutes</i> |
| A. Updated 2022 Unrestricted Budget Proposal | |
| B. 2022 Restricted Budget Proposal | |
| 9. COVID-19 Update, Sarah Moorehead | 6:50 PM |

5 minutes

10. Governance, All – Action Item

6:55 PM

A. Conservation and Education Center Update

20 minutes

B. Draft TCD Resolution #2021-08: Budget Development & Implementation

C. December 16, 2021 Board Meeting Agenda Development

11. Board of Supervisor Reports, All

7:15 PM

5 minutes

12. Executive Director Report, Sarah Moorehead

7:20 PM

5 minutes

13. Closed Session: To Discuss Collective Bargaining Negotiations

7:25 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

7:40 PM

Important Dates

November

13 th	WACD Annual Meeting: Focus on Boards 9am – 11:30am	<u>Virtual</u>
16 th	WACD Annual Meeting: WSCC on Water & MRSC 11am – 1:30pm	<u>Virtual</u>
18 th	TCD Board Meeting 5:30-8pm	Virtual (Zoom)
18 th	WACD Annual Meeting: WSCC Updates 5pm – 7:30pm	<u>Virtual</u>
20 th	WACD Annual Meeting: Cross-board Conservation 9am – 11:30am	<u>Virtual</u>
25 th	<i>TCD Closed – Thanksgiving</i>	
26 th	<i>TCD Closed – Holiday</i>	
29 th	WACD Annual In-Person Meeting Banquet 6pm – 9pm	Murano Hotel, Tacoma
30 th	WACD business in-person meeting 8:30am – 4:30pm	Murano Hotel, Tacoma

December

1 st	WACD Board In-Person Orientation 9am – 3pm	Murano Hotel, Tacoma
16 th	TCD Board Meeting 5:30-8pm	Virtual (Zoom)
24 th	<i>TCD Closed – Christmas (Observed)</i>	
31 st	<i>TCD Closed – New Year's Eve (Observed)</i>	