


# Thurston Conservation District Consent Agenda Decision Sheet February 22, 2022 Board Meeting




- A. February 2022 Financial Report
  - a. Proposed action: accept without amendment and approve.
  - b. Action taken:
  - c.  Passed    Moved for discussion during meeting    Tabled to future meeting
- B. 2022 TCD Annual Plan
  - a. Proposed action: accept without amendment and approve.
  - b. Action taken:
  - c.  Passed    Moved for discussion during meeting    Tabled to future meeting
- C. RCO Applicant Authorization Agreement: 22-1201 Restoration | Lower Eld Inlet Bulkhead Removal
  - a. Proposed action: accept without amendment and approve.
  - b. Action taken:
  - c.  Passed    Moved for discussion during meeting    Tabled to future meeting
- D. NACD Landowner Outreach & TA Sub-Agreement: WSU & TCD MOA
  - a. Proposed action: accept without amendment and approve.
  - b. Action taken:
  - c.  Passed    Moved for discussion during meeting    Tabled to future meeting
- E. WCCRI Sub-Agreement between Ecostudies Institute and TCD
  - 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  
FEBRUARY 22, 2022 AND EFFECTIVE IMMEDIATELY

SIGNED:

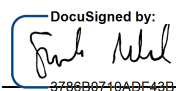
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 David Iyall, Board Auditor

ATTEST:

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Sarah Moorehead, Executive Director

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Betsie DeWreede, Board Member

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	ydong@thurstoncd.com
	IP Address: 50.197.93.149

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Betsie De Wreede  
 betsie54@gmail.com  
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David Iyall  
 davidiyall@conservewa.net  
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Doug Rushton  
 doug.rushton@conservewa.net  
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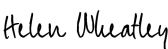
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Helen Wheatley  
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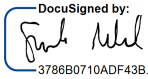
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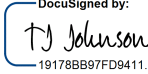
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# Thurston Conservation District Board of Supervisors

## Work Session Minutes

February 22, 2022



Virtual Zoom Meeting

Meeting Time: 5:30pm – 6:22pm

Originally scheduled: 5:30pm – 6:15pm

### Present at Meeting:

TJ Johnson, TCD Board Chair

Helen Wheatley, TCD Vice-Chair

Betsie DeWreede, TCD Board Supervisor

David Iyall, TCD Board Supervisor

Doug Rushton, TCD Board Supervisor

Sarah Moorehead, TCD Executive Director

Leah Kellogg, TCD Staff

Yan Dong, TCD Staff

- 1        1. Topic List Review, *All*
- 2        2. 2022 Annual Work Plan Review
- 3        3. Minutes Review & Revision
- 4            a. January 25, 2022 Board Work Session & Meeting Minutes
- 5        4. Staff Presentation: Board Dashboard – Meeting Materials Overview, *Yan Dong, TCD*
- 6            *Accountant.*

7        Respectfully,

DocuSigned by:  
  
 X 10478BB07FD0411...  
 TJ Johnson  
 TCD Board of Supervisors Chair

8

# Thurston Conservation District Board of Supervisors

## Regular Board Meeting Minutes

February 22, 2022



Virtual GoToMeeting

Meeting Time: 6:30pm – 7:32pm

Originally scheduled: 6:30pm – 7:30pm

### Present at Meeting:

TJ Johnson, TCD Board Chair

Helen Wheatley, TCD Vice-Chair

Betsie DeWreede, TCD Board Supervisor

David Iyall, TCD Board Supervisor

Doug Rushton, TCD Board Supervisor

Ben Cushman, TCD Legal Counsel

Sarah Moorehead, TCD Executive Director

Leah Kellogg, TCD Staff

### Summary of Action Items

- 9       • **ACTION ITEM: TCD Staff will compile a report containing the information collected**
- 10       **from the focus groups, to be presented in the March Work Session.**

### Summary of Motions Passed

- 12       • ***Supervisor DeWreede moved to adopt the revised Agenda. Supervisor Iyall seconded. Motion passed unanimously, (5-0).***
- 13       • ***Supervisor Iyall moved to approve the revised Consent Agenda. Supervisor DeWreede***
- 14       ***seconded. Motion passed, unanimously (5-0).***
- 15       • ***Supervisor DeWreede moved to approve the amended January 25, 2022 Work Session***
- 16       ***and Board Meeting Minutes. Supervisor Rushton seconded. Motion passed. (4-0).***
- 17       ***Supervisor Johnson abstained from voting.***
- 18       • ***Supervisor DeWreede moved to adjourn. Supervisor Iyall seconded. Motion passed***
- 19       ***unanimously, (5-0).***
- 20

### Full Version of the Minutes

#### Welcome & Introductions

21 At 6:30pm TCD Board Chair TJ Johnson called the February 22, 2022 Regular Board Meeting to

22 order via the online forum, *Zoom*. TCD Board and Staff were introduced by the Board Chair. For

23 each vote, TCD Board Chair Johnson called out Supervisors by name. He announced the

24 meeting was being video recorded.

25

#### Agenda Review

- 26       • The remaining items from the February 22, 2022 Work Session Topic List were added
- 27       under *Updates*, Item 6.
- 28

- 29 ○ Conservation and Education Center Development
- 30 ○ 2022 Legislative Update
- 31 ○ Board of Supervisors Announcements
- 32 ○ Executive Director Announcements
- 33 ● A second Executive Session: *To discuss potential litigation with legal counsel*, was added
- 34 as Item 10
- 35 ● Item 3A, January 25, 2022 Board Meeting Minutes was removed from the Consent
- 36 Agenda and moved to Item 4.

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

39 **Consent Agenda**

- 40 ● February 2022 Financial Report
- 41 ● 2022 TCD Annual Plan
- 42 ● RCO Applicant Authorization Agreement: 22-1201 Restoration | Lower Eld Inlet
- 43 Bulkhead Removal
- 44 ● NACD Landowner Outreach & TA Sub-Agreement: WSU & TCD MOA
- 45 ● WCCRI Sub-Agreement between EcoStudies Institute and TCD

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

48 **January 25, 2022 Board Work Session & Meeting Minutes**

49 ***Supervisor DeWreede moved to approve the amended January 25, 2022 Work Session and***  
50 ***Board Meeting Minutes. Supervisor Rushton seconded. Motion passed. (4-0). Supervisor***  
51 ***Johnson abstained from voting.***

52 **Public Comment**

53 No members of the public gave comment.

54 **Partner Reports**

- 55 A. Natural Resources Conservation Service (NRCS), *Robin Buckingham*
- 56 ● Robin Buckingham was not present; a written report was requested by the Board
- 57 via email.
- 58 B. Department of Ecology (DOE), *Alena Reynolds*
- 59 ● Alena Reynolds was not present, a written report was provided via email.
- 60 C. Washington State Conservation Commission (WSCC) Update, *Jean Fike*
- 61 ● Jean Fike was not present. No update was provided.
- 62 D. Washington Association of Conservation Districts (WACD) Update, *Supervisor Rushton*

- 63 • A written update was provided in the Board Packet.
- 64 E. National Association of Conservation Districts (NACD) Update, *Supervisor Rushton*
- 65 • A written update was provided in the Board Packet.
- 66 • The NACD will work with the WACD and regional conservation districts to
- 67 establish state-level priority issues in relation to lobbying the reauthorization of
- 68 the USDA (United States Department of Agriculture) Farm Bill in 2023.

69 **Updates**

- 70 A. Conservation and Education Center (CEC) Development
- 71 • TCD staff is meeting with focus groups to discuss the CEC. Staff will compile the
- 72 information collected in a report that will be presented to the Board at the
- 73 March 22, 2022 Work Session.
- 74 • The report will help guide TCD and Beckwith Consulting with the next phase of
- 75 the CEC plan.

76 **ACTION ITEM: TCD Staff will compile a report containing the information collected from the**  
77 **focus groups, to be presented in the March Work Session.**

- 78 B. 2022 Legislative Update
- 79 • Executive Director Moorehead has met with local Thurston County State
- 80 Legislators to discuss the importance of TCD and legislative bills that concern
- 81 conservation districts during the 2022 Washington State Session.
- 82 C. Board of Supervisors Announcements
- 83 • Supervisor Wheatley gave a Thurston Regional Planning Council (TRPC) update.
- 84 • Supervisor Johnson gave a No Farmland Loss Committee update.
- 85 D. Executive Director Announcements
- 86 • Covid-19 update
- 87 ○ The Washington State Mask Mandate is set to end on March 21, 2022.
- 88 ○ Staff will draft changes to the Covid-19 Office Protocol once the mandate
- 89 is lifted.

90 **Governance**

- 91 A. March 22, 2022 Work Session Topic List and Board Meeting Agenda Development
- 92 **Work Session**
- 93 • Topic List Review, *All*
- 94 • Staff Presentation: Overview of Community Requests for TCD Service, *Karin*
- 95 *Streliaff (Conservation Program Manager)*
- 96 • Minutes Review & Revision, *All*
- 97 ○ February 22, 2022 Board Work Session & Meeting Minutes
- 98 • Conservation and Education Center Development
- 99 ○ Discussion re: Report on Stakeholder Engagement



- 100 ○ Prioritization of CEC attributes for property RFP
- 101 ● 2022 Legislative Update
- 102 ● Covid-19 Health Update
- 103 ● Important Updates & Announcements
- 104 ○ Board of Supervisors
- 105 ○ Executive Director
- 106 **Board Meeting Agenda**
- 107 ● Greeting
- 108 ● Agenda Review
- 109 ● Consent Agenda – *Action Item*
- 110 ○ February 22, 2022 Board Work Session & Meeting Minutes
- 111 ○ March 2022 Financial Report
- 112 ● Public Comment
- 113 ● Partner Reports (*if present*)
- 114 ○ Natural Resources Conservation Service (NRCS), *Robin Buckingham*
- 115 ○ Washington State Department of Ecology (DOE), *Alena Reynolds*
- 116 ○ Washington State Conservation Commission (WSCC), *Jean Fike*
- 117 ○ Washington Association of Conservation Districts (WACD), *Doug Rushton*
- 118 ○ National Association of Conservation Districts (NACD), *Doug Rushton*
- 119 ● Governance
- 120 ○ Report on 2022 TCD Elections
- 121 ○ Review of Conservation and Education Center Priorities
- 122 ○ April 2022 Work Session Topic List & Meeting Agenda Development
- 123 ● Adjourn

124 **Executive Session:** *To discuss the performance of the Executive Director.*

125 In attendance: TCD Board Members and Executive Director Moorehead

126 *RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to*  
127 *review the performance of a public employee.*

128 Executive Session opened at 7:01pm to last no more than 5 minutes, and it concluded at  
129 7:08pm.

130 **Executive Session Report Out:**

131 No action was taken.

132 **Executive Session:** *To discuss potential litigation with legal counsel.*

133 In attendance: TCD Board Members, TCD Legal Counsel Ben Cushman, and Executive Director  
134 Moorehead

135 **RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to**  
136 **agency enforcement actions, or to discuss with legal counsel representing the agency**  
137 **litigation or potential litigation to which the agency, the governing body, or a member acting**  
138 **in an official capacity is, or is likely to become, a party, when public knowledge regarding the**  
139 **discussion is likely to result in an adverse legal or financial consequence to the agency.**

140

141 Executive Session opened at 7:11pm to last no more than 15 minutes, and it concluded at  
142 7:30pm.

143 **Executive Session Report Out:**

144 No action was taken.

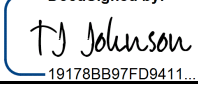
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146 **Supervisor DeWreede moved to adjourn. Supervisor Iyall seconded. Motion passed**  
147 **unanimously, (5-0).**

148

149 **Adjourn 7:32**

Respectfully,

DocuSigned by:  
  
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TJ Johnson  
TCD Board of Supervisors Chair

150

**Certificate Of Completion**

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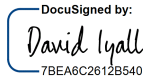
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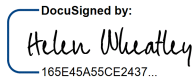
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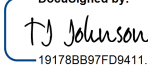
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