

Thurston Conservation District Board of Supervisors

Special Board Meeting Minutes

April 7, 2022

Virtual GoToMeeting

Meeting Time: 5:30 pm – 5:34 pm

Originally scheduled: 5:30 pm – 5:45 pm



1 Present at Meeting:

TJ Johnson, TCD Board Chair

Doug Rushton, TCD Board Supervisor

Helen Wheatley, TCD Vice-Chair

Ben Cushman, TCD Legal Counsel

Betsie DeWreede, TCD Board Supervisor

Sarah Moorehead, TCD Executive Director

David Iyall, TCD Board Supervisor

2 ***Summary of Motions Passed***

- 3 • ***Supervisor Rushton moved to adopt the revised Resolution #2022-02 Authorizing Use***
- 4 ***of Cash Operating Reserve Fund. Supervisor Iyall seconded. Motion passed,***
- 5 ***unanimously (5-0).***
- 6 • ***Supervisor Iyall moved to adjourn. Supervisor Wheatley seconded. Motion passed***
- 7 ***unanimously, (5-0).***

Full Version of the Minutes

8 **Welcome & Introductions**

9 At 5:30 pm, TCD Board Chair TJ Johnson called the April 7, 2022, Special Board Meeting to order
10 via the Zoom online forum. TCD Board and Staff were introduced by the Board Chair. For each
11 vote, TCD Board Chair Johnson called out Supervisors by name. He announced the meeting was
12 being video recorded.

13 **Public Comment**

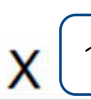
14 No members of the public gave comments.

15 **Resolution #2022-02 Authorizing Use of Cash Operating Reserve Fund**

16 ***Supervisor Rushton moved to approve the adopt the revised Resolution #2022-02 Authorizing***
17 ***Use of Cash Operating Reserve Fund Consent Agenda. Supervisor Iyall seconded. Motion***
18 ***passed, unanimously (5-0).***

19 ***Supervisor Iyall moved to adjourn. Supervisor Wheatley seconded. Motion passed***
20 ***unanimously, (5-0).***

21 **Adjourn,**

DocuSigned by:
 TJ Johnson
19178BB97FD9411...

TJ Johnson
TCD Board Chair

Certificate Of Completion

Envelope Id: 0AFDC771DEC24234A00BA424512F216E	Status: Completed
Subject: Please DocuSign: 04-07-22 Special Meeting Minutes v.1.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 1
Certificate Pages: 4	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelope Stamping: Enabled	Leah Kellogg
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	2918 Ferguson St SW Suite A
	A
	Tumwater, WA 98512-6187
	TCDAdmin@thurstoncd.com
	IP Address: 50.197.93.149

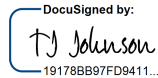
Record Tracking

Status: Original	Holder: Leah Kellogg	Location: DocuSign
5/23/2022 11:10:02 AM	TCDAdmin@thurstoncd.com	

Signer Events

TJ Johnson
 olyurbanagrarian@gmail.com
 Chair, Board of Supervisors
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

 191785B97FD9411...
 Signature Adoption: Pre-selected Style
 Signed by link sent to olyurbanagrarian@gmail.com
 Using IP Address: 73.109.169.93

Timestamp

Sent: 5/23/2022 11:10:37 AM
 Viewed: 5/23/2022 5:17:27 PM
 Signed: 5/23/2022 5:17:40 PM

Electronic Record and Signature Disclosure:
 Accepted: 5/23/2022 5:17:27 PM
 ID: 880d08f1-9717-4efa-b54c-269ec52c1d2c

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	5/23/2022 11:10:37 AM
Certified Delivered	Security Checked	5/23/2022 5:17:27 PM
Signing Complete	Security Checked	5/23/2022 5:17:40 PM
Completed	Security Checked	5/23/2022 5:17:40 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		