

# Thurston Conservation District Consent Agenda Decision Sheet July 26, 2022 Board Meeting



- 
- A. June 28, 2022 Board Meeting and Work Session Minutes
- a. Proposed action: accept without amendment and approve.
  - b. Action was taken:
  - c.  Passed    Moved for discussion during meeting    Tabled to a future meeting
- B. July 2022 Financial Report
- a. Proposed action: accept without amendment and approve.
  - b. Action was taken:
  - c.  Passed    Moved for discussion during meeting    Tabled to a future meeting
- C. WSCC Implementation Addendum
- a. Proposed action: accept without amendment and approve.
  - b. Action was taken:
  - c.  Passed    Moved for discussion during meeting    Tabled to a future meeting
- D. WSCC CREP Addendum
- a. Proposed action: accept without amendment and approve.
  - b. Action was taken:
  - c.  Passed    Moved for discussion during meeting    Tabled to a future meeting
- E. ASRP RBR AQUA Contract Amendment Final
- a. Proposed action: accept without amendment and approve.
  - b. Action was taken:
  - c.  Passed    Moved for discussion during meeting    Tabled to a future meeting

ADOPTED BY THE BOARD OF THE THURSTON CONSERVATION DISTRICT, WASHINGTON ON JULY 26, 2022, AND EFFECTIVE IMMEDIATELY

SIGNED:

Not Present

TJ Johnson, Board Chair

DocuSigned by:

Helen Wheatley

6684B5D68017447...

Helen Wheatley, Vice-Chair

DocuSigned by:

Doug Rushton

75AB08596B60432...

Doug Rushton, Board Member

Not Present

David Iyall, Board Auditor

DocuSigned by:

Betsie DeWreede

699F072D20EE425...

Betsie DeWreede, Board Member

ATTEST:

DocuSigned by:

Sarah Moorehead

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Sarah Moorehead, Executive Director

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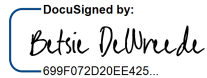
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 betsie.dewreede@thurstoncd.com  
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Doug Rushton  
 doug.rushton@thurstoncd.com  
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Sarah Moorehead  
 smoorehead@thurstoncd.com  
 Executive Director  
 Thurston Conservation District  
 Security Level: Email, Account Authentication (None)

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# Thurston Conservation District Board of Supervisors

## Work Session Minutes

July 26, 2022

Virtual Zoom

Meeting Time: 5:00 pm – 6:14 pm

Originally Scheduled: 5:00 pm – 6:00 pm



### Present at Work Session:

Helen Wheatley, TCD Vice-Chair  
Doug Rushton, TCD Board Supervisor  
Betsie DeWreede, TCD Board Supervisor  
Ben Cushman, TCD Legal Counsel

Sarah Moorehead, TCD Executive Director  
Leah Kellogg, TCD Staff  
TJ Jenkins, TCD Staff

- 1       **1. Topic List Review, All**
- 2       **2. Staff Presentation:** *Habitat Restoration Crew, TJ Jenkins, Habitat Restoration Crew Lead*
- 3       **3. Minutes Review & Revision, All**
- 4             a. June 28, 2022, Board Work Session & Meeting Minutes
- 5       **4. Conservation and Education Center Development, All**
- 6       **5. 2022 WACD Resolutions Discussion, All**
- 7             a. Supervisors discussed a potential WACD Resolution regarding the support of the
- 8                 preservation of agricultural land in urban areas. Supervisor Rushton and Ex.
- 9                 Director Moorehead will research the topic and bring their findings to an
- 10                upcoming meeting.
- 11       **6. Covid-19 Health Update, Sarah Moorehead (Executive Director)**
- 12       **7. Important Updates & Announcements**
- 13             a. Board of Supervisors, *All*
- 14             b. Executive Director, *Sarah Moorehead (Executive Director)*

15   Respectfully,

X DocuSigned by:  
*Helen Wheatley*  
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Helen Wheatley  
TCD Board Vice-Chair

**Thurston Conservation District Board of Supervisors  
Regular Board Meeting Minutes**

July 26, 2022

Virtual Zoom Online Forum

Meeting Time: 6:30 pm – 7:28 pm

Originally Scheduled: 6:30 pm – 7:30 pm



**Present at Meeting:**

Helen Wheatley, TCD Vice-Chair

Sarah Moorehead, TCD Executive Director

Betsie DeWreede, TCD Board Supervisor

Leah Kellogg, TCD Staff

Doug Rushton, TCD Board Supervisor

Alena Reynolds, Department of Ecology (DOE)

Ben Cushman, TCD Legal Counsel

**Summary of Action Items**

- 1     • **ACTION ITEM:** Staff will provide the board with the estimated Harvest Festival budget.
- 2     • **ACTION ITEM:** The Board would like additional information from staff regarding
- 3     Beneficial Bank’s pledge to address climate change and how the new bank would
- 4     affect current TCD operations.

***Summary of Motions Passed***

- 6     • ***Supervisor Rushton moved to adopt the revised Board Meeting Agenda. Supervisor***
- 7     ***DeWreede seconded. Motion passed unanimously, (3-0).***
- 8     • ***Supervisor DeWreede moved to approve the revised Consent Agenda. Supervisor***
- 9     ***Rushton seconded. Motion Passed unanimously, (3-0).***
- 10    • ***Supervisor Rushton moved to adopt the amended version of the ASRP RBR AQEA.***
- 11    ***Supervisor DeWreede seconded. Motion Passed unanimously, (3-0).***

**Full Version of the Minutes**

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12 **Welcome & Introductions**

13 At 6:30 pm, TCD Board Vice-Chair Helen Wheatley called the July 26, 2022, Regular Board  
14 Meeting to order via the Zoom online forum. TCD Board and Staff were introduced by the  
15 Board Vice-Chair. For each vote, TCD Board Vice-Chair Wheatley called out Supervisors by  
16 name. She announced the meeting was being video recorded. TCD Supervisors DeWreede,  
17 Rushton, and Wheatley attended the meeting virtually. Supervisors Iyall and Johnson were not  
18 present and were excused from the meeting.

19 **Agenda Review**

- 20     • The *ASRP RBR AQEA Contract Amendment Final* was removed from the Consent Agenda
- 21     and added to Item 7 under Governance for Action consideration.

22 ***Supervisor Rushton moved to adopt the revised Board Meeting Agenda. Supervisor DeWreede***  
23 ***seconded. Motion passed unanimously, (3-0).***

24 **Consent Agenda**

- 25 A. June 28, 2022, Board Work Session & Meeting Minutes
- 26 B. July 2022 Financial Report
- 27 C. WSCC Implementation Addendum
- 28 D. WSCC CREP Addendum

29 ***Supervisor DeWreede moved to approve the revised Consent Agenda. Supervisor Rushton***  
30 ***seconded. Motion Passed unanimously, (3-0).***

31 **Public Comment**

32 No public comments were provided.

33 **Partner Reports**

- 34 A. Natural Resources Conservation Service (NRCS) Update
  - 35 • Executive Director Moorehead gave a brief verbal update.
- 36 B. Department of Ecology (DOE) Update, Alena Reynolds
  - 37 • Alena Reynolds was present and gave an update.
- 38 C. Washington State Conservation Commission (WSCC) Update, Jean Fike
  - 39 • Jean Fike was not present. No update was provided.
- 40 E. Washington Association of Conservation Districts (WACD) Update, TCD Supervisor and
  - 41 WACD Board Member Rushton
    - 42 • A written update was provided in the Board Packet by Supervisor Rushton.
    - 43 • August 4, 2022 is the projected announcement date for the WACD Area meeting.
- 44 F. National Association of Conservation Districts (NACD) Update, TCD Supervisor and NACD
  - 45 Board Member Rushton
    - 46 • A written update was provided in the Board Packet.

47 **Mid-Year Budget Review**

- 48 • Executive Director Moorehead gave an overview of the TCD 2022 Mid-Year Budget.
- 49 • The report provided is a reflection of the TCD Budget from January 1, 2022- June 30,
- 50 2022.

51 **ACTION ITEM: Staff will provide the board with the estimated Harvest Festival budget.**

52 **Governance**

- 53 • Climate Friendly Banking
  - 54 A. Executive Director Moorehead described the results of the climate-friendly
  - 55 banking analysis.
  - 56 B. Staff recommended Beneficial State Bank as the institution that would best meet
  - 57 TCD's values and banking needs.

58 **ACTION ITEM: The Board would like additional information from staff regarding Beneficial**  
59 **Bank's pledge to address climate change and how the new bank would affect current TCD**  
60 **operations.**

- 61 C. Supervisors tabled further discussion about switching TCD's bank until the
- 62 August 23, 2022 Board Meeting.

- 63 • ASRP RBR AQEA Contract Amendment Final
- 64     A. The contract was live edited by Executive Director Moorehead to amend a minor
- 65     misprint.

66 **Supervisor Rushton moved to adopt the amended version of the ASRP RBR AQEA. Supervisor**  
67 **DeWreede seconded. Motion Passed unanimously, (3-0).**

- 68 • August 23, 2022, Work Session Topic List & Meeting Agenda Development

69 **Work Session**

- 70 • Topic List Review
- 71 • Staff Presentation: Soil Health, Adam Peterson
- 72 • Minutes Review & Revision
  - 73 ○ July 26, 2022, Board Work Session & Meeting Minutes
- 74 • Conservation and Education Center Development
- 75 • 2022 WACD Resolutions
- 76 • Covid-19 Health Update, Sarah Moorehead
- 77 • Important Updates & Announcements
  - 78 ○ Board of Supervisors
  - 79 ○ Executive Director

80 **Board Meeting Agenda**

- 81 • Agenda Review
- 82 • Consent Agenda
  - 83 ○ July 26, 2022, Board Work Session & Meeting Minutes
  - 84 ○ August 2022 Financial Report
- 85 • Public Comment
- 86 • Partner Reports (if present)
  - 87 ○ Natural Resources Conservation Service
  - 88 ○ Washington State Department of Ecology
  - 89 ○ Washington State Conservation Commission
  - 90 ○ Washington Association of Conservation Districts
  - 91 ○ National Association of Conservation Districts
- 92 • 2022 Mid-Year Budget Review
- 93 • Governance
  - 94 ○ Climate Friendly Banking
  - 95 ○ September 27, 2022, Work Session Topic List & Meeting Agenda
  - 96     Development

97 **Executive Session: To discuss the performance of the Executive Director**

98 In attendance: present TCD Board Members Rushton, DeWreede, and Wheatley, and Executive  
99 Director Moorehead

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



102 Executive Session opened at 7:14 pm to last no more than 10 minutes and concluded at 7:24  
103 pm.

104 **Executive Session Report Out:**

105 No action was taken.

106 ***TCD Vice Chair Wheatley called the meeting to adjourn.***

107 **Adjourn 7:28 pm**

108 Respectfully,

X DocuSigned by:  
Helen Wheatley  
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Helen Wheatley

TCD Board Vice-Chair

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