

Thurston Conservation District Consent Agenda Decision Sheet August 23, 2022 Board Meeting



- A. July 26, 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

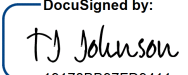
- B. August 2022 Financial Report
 - a. Proposed action: accept without amendment and approve.
 - b. Action was taken:
 - c. Passed Moved for discussion during meeting Tabled to a future meeting

- C. WSCC Engineering 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

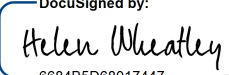
- D. WSCC Salmon Recovery Cost Share Project Addendum
 - a. Proposed action: accept without amendment and approve.
 - b. Action was taken:
 - c. Passed Moved for discussion during meeting Tabled to a future meeting

ADOPTED BY THE BOARD OF THE THURSTON CONSERVATION DISTRICT, WASHINGTON ON AUGUST 23, 2022, AND EFFECTIVE IMMEDIATELY

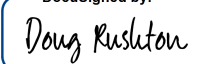
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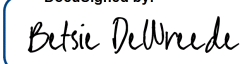
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David Iyall

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David Iyall, TCD Supervisor

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Sarah Moorehead, Executive Director

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 helen.wheatley@thurstoncd.com
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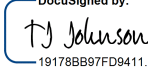
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TJ Johnson olyurbanagrarian@gmail.com Chair, Board of Supervisors Security Level: Email, Account Authentication (None)	 <small>DocuSigned by: 19178BB97FD9411...</small> Signature Adoption: Pre-selected Style Using IP Address: 73.109.169.93	Sent: 8/24/2022 12:39:41 PM Viewed: 8/25/2022 11:59:59 AM Signed: 8/25/2022 12:00:17 PM
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Thurston Conservation District Board of Supervisors

Work Session Minutes

August 23, 2022

Virtual Zoom Online Forum

Meeting Time: 5:00 pm – 5:45 pm

Originally Scheduled: 6:30 pm – 7:15 pm



Present at Work Session:

TJ Johnson, TCD Board Chair

Helen Wheatley, TCD Board Vice-Chair

David Iyall, TCD Board Supervisor

Betsie DeWreede, TCD Board Supervisor

Ben Cushman, TCD Legal Counsel

Sarah Moorehead, TCD Executive Director

Leah Kellogg, TCD Staff

Adam Peterson, TCD Staff

Topic List Review, All

- 1 **1. Staff Presentation:** Climate Change Adaptations for Local Farms, *Adam Peterson (TCD*
- 2 *Senior Natural Resource Specialist)*
- 3 **2. Minutes Review & Revision, All**
- 4 a. July 26, 2022, Board Work Session & Meeting Minutes
- 5 **3. Conservation and Education Center Development, All**
- 6 **4. 2022 Year End Meeting Schedule, Nov. 22 Dec 20 or 13th All**
- 7 **5. 2022 WACD Resolutions Discussion, All**
- 8 **6. Covid-19 Health Update, Sarah Moorehead (Executive Director)**
- 9 **7. Important Updates & Announcements**
- 10 a. Board of Supervisors, *All*
- 11 b. Executive Director, *Sarah Moorehead (Executive Director)*
- 12 Respectfully,

DocuSigned by:
X *TJ Johnson*
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TJ Johnson
TCD Board Chair

Thurston Conservation District Board of Supervisors Regular Board Meeting Minutes

August 23, 2022

Virtual Zoom Online Forum

Meeting Time: 6:30 pm – 7:09 pm

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



Present at Meeting:

TJ Johnson, TCD Chair

Helen Wheatley, TCD Vice-Chair

David Iyall, TCD Board Supervisor

Betsie DeWreede, TCD Board Supervisor

Doug Rushton, TCD Board Supervisor

Sarah Moorehead, TCD Executive Director

Leah Kellogg, TCD Staff

Ben Cushman, TCD Legal Counsel

Rebecca Anderson-Blanca, National Resource
Conservation Service (NRCS)

Hanna Coe, Department of Ecology (DOE)

Summary of Action Items

- 1 • None

Summary of Motions Passed

- 2 • *Supervisor Iyall moved to adopt the revised Board Meeting Agenda. Supervisor*
- 3 *Wheatley seconded. Motion passed unanimously, (5-0).*
- 4 • *Supervisor DeWreede moved to approve the revised Consent Agenda. Supervisor*
- 5 *Rushton seconded. Motion Passed unanimously, (5-0).*
- 6 • *Supervisor DeWreede moved to approve the July 26, 2022, Board Work Session and*
- 7 *Meeting Minutes. Supervisor Wheatley seconded. Motion Passed, (3-0). Supervisor*
- 8 *Iyall and Johnson abstained.*
- 9 • *Supervisor DeWreede moved to transition TCD's bank accounts to Beneficial State*
- 10 *Bank. Supervisor Rushton seconded. Motion Passed unanimously, (5-0).*
- 11 • *Supervisor Iyall moved to adjourn. Supervisor DeWreede seconded. Motion passed*
- 12 *unanimously, (5-0).*
- 13

Full Version of the Minutes

14 Welcome & Introductions

15 At 6:30 pm, TCD Board Chair TJ Johnson called the August 23, 2022, Regular Board Meeting to
16 order via the Zoom online forum. TCD Board and Staff were introduced by the Board Chair. For
17 each vote, TCD Board Chair Johnson called out Supervisors by name. He announced the
18 meeting was being video recorded. TCD Supervisors Johnson, DeWreede, Iyall, Rushton, and
19 Wheatley attended the meeting virtually.

20 Agenda Review

21 A Washington State Conservation Commission (WSCC) Funding Update was added to the
22 Governance Section of the agenda.

23 ***Supervisor Iyall moved to adopt the revised Board Meeting Agenda. Supervisor Wheatley***
24 ***seconded. Motion passed unanimously, (5-0).***

25 **Consent Agenda**

- 26 A. August 2022 Financial Report
27 B. WSCC Engineering Addendum
28 C. WSCC Meyer Salmon Recovery Project Addendum

29 Item 3A July 26, 2022, Board Work Session and Meeting Minutes has been removed from the
30 Consent Agenda and moved for potential action.

31 ***Supervisor DeWreede moved to approve the revised Consent Agenda. Supervisor Rushton***
32 ***seconded. Motion Passed unanimously, (5-0).***

33 **July 26, 2022, Board Work Session and Meeting Minutes**

34 ***Supervisor DeWreede moved to approve the July 26, 2022, Board Work Session and Meeting***
35 ***Minutes. Supervisor Wheatley seconded. Motion Passed, (3-0). Supervisor Iyall and Johnson***
36 ***abstained.***

37 **Public Comment**

38 No public comments were provided.

39 **Partner Reports**

- 40 A. Natural Resources Conservation Service (NRCS) Update, Rebecca Anderson-Blanca
41 • Rebecca Anderson-Blanca introduced herself as the new NRCS representative
42 and gave a verbal update.
43 B. Department of Ecology (DOE) Update, Hanna Coe
44 • Alena Reynolds was not present; Hanna Coe gave a verbal update.
45 C. Washington State Conservation Commission (WSCC) Update, Jean Fike
46 • Jean Fike was not present. No update was provided.
47 E. Washington Association of Conservation Districts (WACD) Update, TCD Supervisor and
48 WACD Board Member Rushton
49 • Supervisor Rushton was present. A written update was provided in the Board
50 Packet.
51 F. National Association of Conservation Districts (NACD) Update, TCD Supervisor and NACD
52 Board Member Rushton
53 • Supervisor Rushton gave an update. A written update was provided in the Board
54 Packet.

55 **Governance**

- 56 • Climate Friendly Banking

- 57 A. Staff recommends Beneficial State Bank as the financial institution that best
58 meets the District’s financial needs and climate and social interests.
59 B. Executive Director Moorehead provided a brief summary of the process that will
60 be required to transition to a new financial institution.

61 ***Supervisor DeWreede moved to transition TCD’s bank accounts to Beneficial State Bank.***

62 ***Supervisor Rushton seconded. Motion Passed unanimously, (5-0).***

- 63 • WSCC Funding Update
64 A. TCD received an additional \$48K for its CREP Program, which is now fully funded.
65 B. TCD received additional funding for three projects through the WSCC Salmon
66 Recovery funding: the Meyer project (approved tonight), a Chehalis Basin
67 Outreach project, and a Riparian Restoration Crew project.

- 68 • September 27, 2022, Work Session Topic List & Meeting Agenda Development

69 **Work Session**

- 70 • Topic List Review, *All*
71 • Staff Presentation: Harvest Festival, Nora White
72 • Minutes Review & Revision, *All*
73 ○ August 23, 2022, Board Work Session & Meeting Minutes
74 • Conservation and Education Center Development, *All*
75 • 2023 WA Legislative Issues, *All*
76 • WACD Resolutions, *All*
77 • Covid-19 Health Update, *Sarah Moorehead (Executive Director)*
78 • Important Updates & Announcements
79 ○ Board of Supervisors, *All*
80 ○ Executive Director, *Sarah Moorehead (Executive Director)*

81 **Board Meeting Agenda**

- 82 • Agenda Review
83 • Consent Agenda
84 ○ August 23, 2022, Board Work Session & Meeting Minutes
85 ○ September 2022 Financial Report
86 • Public Comment
87 • Partner Reports (if present)
88 ○ Natural Resources Conservation Service
89 ○ Washington State Department of Ecology
90 ○ Washington State Conservation Commission
91 ○ Washington Association of Conservation Districts
92 ○ National Association of Conservation Districts
93 • Governance, *All*

- 94 ○ WACD Resolutions
- 95 ○ October 25, 2022, Work Session Topic List & Meeting Agenda Development

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

98 **Adjourn 7:09 pm**

99 Respectfully,

DocuSigned by:
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TJ Johnson
TCD Board Chair

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- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Thurston Conservation District as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Thurston Conservation District during the course of your relationship with Thurston Conservation District.