



Thurston Conservation District Consent Agenda Decision Sheet January 24, 2023 Board Meeting

- A. December 20, 2022 Board Meeting and Work Session Minutes
- Proposed action: accept without amendment and approve.
 - Action was taken:
☒ Passed ☐ Moved for discussion during meeting ☐ Tabled to a future meeting
- B. January 2023 & 2022 Year-End Financial Report
- Proposed action: accept without amendment and approve.
 - Action was taken:
☒ Passed ☐ Moved for discussion during meeting ☐ Tabled to a future meeting
- C. Sustainable Farm and Fields – No-Till Drill Grant Addendum
- Proposed action: accept without amendment and approve.
 - Action was taken:
☒ Passed ☐ Moved for discussion during meeting ☐ Tabled to a future meeting
- D. FY23 Thurston County TCD Office Lease Extension Amendment
- Proposed action: accept without amendment and approve.
 - Action was taken:
☒ Passed ☐ Moved for discussion during meeting ☐ Tabled to a future meeting

ADOPTED BY THE BOARD OF THE THURSTON CONSERVATION DISTRICT, WASHINGTON ON
January 24, 2023, AND EFFECTIVE IMMEDIATELY

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TJ Johnson, Board Chair

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 680406D68047447...

Helen Wheatley, Board Vice-Chair

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David Iyall, Board Auditor

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Doug Rushton, Board Member

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Betsie DeWreede, Board Member

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Attest: Sarah Moorehead, Executive Director

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Betsie.DeWreede@ThurstonCD.com

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David Iyall

David.Iyall@ThurstonCD.com

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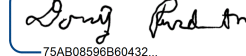
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Doug Rushton

Doug.Rushton@ThurstonCD.com

Security Level: Email, Account Authentication
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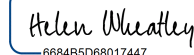
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Helen Wheatley

Helen.Wheatley@ThurstonCD.com

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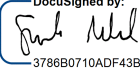
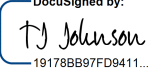
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TJ Johnson olyurbanagrarian@gmail.com Chair, Board of Supervisors Security Level: Email, Account Authentication (None)	<div> DocuSigned by:  19178BB97FD9411... </div> Signature Adoption: Pre-selected Style Using IP Address: 73.109.101.90	Sent: 2/14/2023 11:04:58 AM Resent: 2/21/2023 8:17:03 AM Viewed: 2/21/2023 8:19:13 AM Signed: 2/21/2023 8:19:23 AM
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Thurston Conservation District Board of Supervisors

Work Session Minutes

January 24, 2023

Hybrid: In-Person and Virtual on Zoom

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

Actual Meeting Time: 5:00 pm – 6:00 pm



Present at Work Session:

TJ Johnson, TCD Board Chair

Ben Cushman, TCD Legal Counsel

Doug Rushton, TCD Board Supervisor


Sarah Moorehead, TCD Executive Director

Helen Wheatley, TCD Board Vice Chair

Betsie DeWreede, TCD Board Supervisor

- 1 1. Topic List Review, *All*
- 2 2. Staff Presentation: TCD Soil Testing Services, *Adam Peterson*
- 3 3. Minutes Review & Revision, *All*
- 4 a. December 20, 2022, Board Work Session & Meeting Minutes
- 5 4. Conservation and Education Center Development, *All*
- 6 5. 2023 TCD Annual Plan, *All*
- 7 6. Legislation & Legislative Outreach, *All*
- 8 7. Important Updates & Announcements
- 9 a. Board of Supervisors, *All*
- 10 b. Executive Director, *Sarah Moorehead (Executive Director)*

Respectfully,

DocuSigned by:

404788B87FD0444...
TJ Johnson, TCD Board Chair

Thurston Conservation District Board of Supervisors

Regular Board Meeting Minutes

January 24, 2023

Hybrid: In-Person and Virtual on Zoom

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

Actual Meeting Time: 6:30 pm – 7:03 pm



Present at Meeting:

TJ Johnson, TCD Board Chair

Helen Wheatley, TCD Board Vice Chair

Betsie DeWreede, TCD Board Supervisor

Doug Rushton, TCD Board Supervisor

David Iyall, TCD Board Supervisor

Sarah Moorehead, TCD Executive Director

Ben Cushman, TCD Legal Counsel

Alena Reynolds, Department of Ecology (DOE)

Update

Summary of Action Items

- 1 • None.

Summary of Motions Passed

- 2
3 *Supervisor DeWreede moved to approve the Agenda. Supervisor Iyall seconded. Motion*
4 *passed unanimously, (5-0).*
5 *Supervisor Rushton moved to approve the Consent Agenda. Supervisor Wheatley seconded.*
6 *Motion passed unanimously, (5-0).*
7 *Supervisor DeWreede moved to adopt the 2023 Staff Cost of Living Adjustment. Supervisor*
8 *Iyall seconded. Motion passed unanimously, (5-0).*
9 *Supervisor Rushton moved to sign onto the American Farmland Trust's FPLA Support Letter.*
10 *Supervisor DeWreede seconded. Motion passed unanimously, (5-0).*
11 *Supervisor DeWreede moved to approve the proposed Release and Settlement Agreement to*
12 *resolve the Leah Kellogg union grievance. Supervisor Iyall seconded. Motion passed*
13 *unanimously, (5-0).*
14 *Supervisor Iyall moved to adjourn the January 24, 2023 TCD Board Meeting. Supervisor*
15 *DeWreede seconded. Motion passed unanimously, (5-0).*

Full Version of the Minutes

16 Welcome & Introductions

17 At 6:30 pm, TCD Board Chair TJ Johnson called the January 24, 2023 Regular Board Meeting to
18 order via the Zoom online forum. TCD Board and Staff were introduced by the Board Chair. For
19 each vote, TCD Board Chair Johnson called out Supervisors by name. He announced that the
20 meeting was being video recorded. TCD Supervisors Johnson, DeWreede, Iyall, and Wheatley

attended the meeting virtually. Supervisor Rushton and Executive Director Moorehead attended the meeting in person at the TCD office.

Agenda Review

Supervisor DeWreede moved to approve the Agenda. Supervisor Iyall seconded. Motion passed unanimously, (5-0).

Consent Agenda

- A. December 20, 2022 Board Work Session & Meeting Minutes
- B. January 2023 & 2022 Year-End Financial Report
- C. Sustainable Farm and Fields – No-Till Drill Grant Addendum
- D. FY23 Thurston County TCD Office Lease Extension Amendment

Supervisor Rushton moved to approve the Consent Agenda. Supervisor Wheatley seconded. Motion passed unanimously, (5-0).

Public Comment

No public members were present.

Partner Reports

- A. Natural Resources Conservation Service (NRCS) Update, TBD
 - NRCS has not yet hired the new local field office staff member.
- B. Department of Ecology (DOE) Update, Alena Reynolds
 - Ms. Reynolds provided an update.
- C. Washington State Conservation Commission (WSCC) Update, Jean Fike
 - Ms. Fike was not present. No report was provided.
- E. Washington Association of Conservation Districts (WACD) Update, TCD Supervisor and WACD Board Member Rushton
 - The WACD Legislative Day is scheduled for February 8, 2023.
 - A written update was provided in the Board Packet.
- F. National Association of Conservation Districts (NACD) Update, TCD Supervisor and NACD Board Member Rushton
 - The NACD Annual Meeting will be held from February 11 through February 15 in New Orleans, LA.
 - A written update was provided in the Board Packet.

TCD Resolution #2023-01: 2023 Staff Cost of Living Adjustment

Supervisor DeWreede moved to adopt the 2023 Staff Cost of Living Adjustment. Supervisor Iyall seconded. Motion passed unanimously, (5-0).

Governance

- Farmland Protection and Land Access (FPLA) Support Letter

Supervisor Rushton moved to sign onto the American Farmland Trust's FPLA Support Letter.
Supervisor DeWreede seconded. Motion passed unanimously, (5-0).

- February 28, 2023 Work Session Topic List & Meeting Agenda Development

Work Session

- Topic List Review, *All*
- Staff Presentation: NRCS Programs, *Marguerite Abplanalp*
- Minutes Review & Revision, *All*
 - January 24, 2023 Board Work Session & Meeting Minutes
- Conservation and Education Center Development, *All*
- 2023 Annual Plan, *All*
- Real Estate Update, *All*
- Potential Legislation, *All*
- Chehalis Basin Forestry Strategy, *All*
- Important Updates & Announcements
 - Board of Supervisors, *All*
 - Executive Director, *Sarah Moorehead (Executive Director)*

Board Meeting Agenda

- Welcome, Introductions, Audio Recording Announcement
- Agenda Review
- Consent Agenda
 - January 24, 2023 Board Work Session & Meeting Minutes
 - January Financial Report
- Public Comment
- Partner Reports (if present)
 - Natural Resources Conservation Service
 - Washington State Department of Ecology
 - Washington State Conservation Commission
 - Washington Association of Conservation Districts
 - National Association of Conservation Districts
- 2023 TCD Annual Plan, *All*
- Governance, *All*
 - March 28, 2023 Work Session Topic List & Meeting Agenda Development
- Executive Session: To discuss Potential Litigation

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

91 In attendance: TCD Board Members Johnson, DeWreede, Iyall, Rushton, and Wheatley; TCD
92 Legal Counsel Ben Cushman; and Executive Director Moorehead.

93 *RCW 42.30.110 (I) To discuss with legal counsel representing the agency litigation or*
94 *potential litigation.*

95 Executive Session opened at 6:47 pm to last no more than 10 minutes and concluded at
96 6:59 pm.

97 **Executive Session Report Out:**

98 No action was taken.

99 ***Supervisor DeWreede moved to approve the proposed Release and Settlement Agreement to***
100 ***resolve the Leah Kellogg union grievance. Supervisor Iyall seconded. Motion passed***
101 ***unanimously, (5-0).***

102 ***Supervisor Iyall moved to adjourn the January 24, 2023 TCD Board Meeting. Supervisor***
103 ***DeWreede seconded. Motion passed unanimously, (5-0).***

104 **Adjourn 7:03 pm**

Respectfully,

DocuSigned by:

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TJ Johnson, TCD Chair

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Chair, Board of Supervisors

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