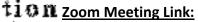
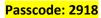
Thurston Conservation District Board of Supervisors

Work Session Topic List & Board Meeting Agenda

January 25th, 2022 5:30pm-7:30pm



https://zoom.us/j/91658577844?pwd=cDgvaC9jcWRBU0luUFFHc1lrb3hLQT09



Meeting ID: 916 5857 7844 Call in: 1-253-215-8782

Work Session Topic List

5:30pm - 6:15pm

- 1. Topic List Review, All
- 2. Staff Presentation: South Sound FarmLink, Nora White (Communications & Education Manager)
- 3. Minutes Review & Revision, All
 - a. December 16, 2021 Board Meeting Minutes
- 4. 2022 Annual Work Plan Review, All
- 5. Conservation and Education Center Development, All
- 6. 2022 Legislative Discussion, All
- 7. Covid-19 Health Update, Sarah Moorehead (Executive Director)
- 8. Important Updates & Announcements
 - a. Board of Supervisors, All
 - b. Executive Director, Sarah Moorehead (Executive Director)

Board Meeting

6:30pm - 7:30pm

1. Welcome, Introductions, Audio Recording Announcement

6:30 PM

5 minutes

2. Agenda Review 6:35 PM

5 minutes

3. Consent Agenda - Action Item

6:40 PM

A. December 16, 2021 Board Meeting Minutes

5 minutes

- B. 2021 Year-End & January 2022 Financial Report
- C. NACD Landowner Outreach & TA Sub-Agreement: EcoStudies & TCD MOA
- D. NACD Landowner Outreach & TA Sub-Agreement: WSU & TCD MOA

4. Public Comment 6:45 PM *Three minutes per person 10 minutes 5. Partner Reports (if present) 6:55 PM A. Natural Resources Conservation Service (NRCS), Robin Buckingham 15 minutes B. Washington State Department of Ecology, Alena Reynolds C. Washington State Conservation Commission (WSCC), Jean Fike D. Washington Association of Conservation Districts (WACD), Doug Rushton E. National Association of Conservation Districts (NACD), Doug Rushton 6. 2022 Thurston Conservation District Budget Amendment, All – Action Item 7:05 PM 5 minutes 7. TCD Resolution #2022-01: 2022 Cost of Living Adjustment, All – Action Item 7:10 PM 5 minutes 8. January 2022 Chehalis Flood Recovery Efforts, Sarah Moorehead (Executive Director) 7:15 PM 5 minutes 9. Governance, All – Action Item 7:20 PM A. Review of TCD Associate Supervisors 10 minutes B. February 2022 Work Session Topic List & Meeting Agenda Development Adjourn 7:30 PM

Important Dates

January

17th TCD Closed – Martin Luther King Jr. Day

25th TCD Board Work Session & Meeting 5:30-7:30pm

Virtual (Zoom)