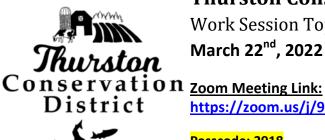
# **Thurston Conservation District Board of Supervisors**



Work Session Topic List & Board Meeting Agenda March 22<sup>nd</sup>, 2022 5:30pm-7:30pm

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

#### Passcode: 2918

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: Overview of Community Requests for TCD Service, Karin Strelioff (Conservation Program Manager)
- 3. Minutes Review & Revision, All
  - a. February 22, 2022 Board Work Session & Meeting Minutes
- 4. Conservation and Education Center Development, All
  - a. Discussion re: Report on Stakeholder Engagement
  - b. Prioritization of CEC attributes for property RFP
- 5. Policy Updates, All
  - a. TCD Policy 2.5: ADA Reasonable Accommodation
- 6. 2022 Legislative Update, 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. February 22, 2022 Board Work Session & Meeting Minutes	5 minutes

	C. 22-1216 RCO Authorization: Restoration Creekside Chehalis Confluence Project		
4.	Public Comment	6:45 PM	
	*Three minutes per person	10 minutes	
5.	Partner Reports ( <i>if present</i> )	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.	Governance, All – Action Item	7:10 PM	
	A. Preliminary Report on 2022 TCD Elections	5 minutes	
	B. April 26 <sup>th</sup> , 2022 Work Session Topic List & Meeting Agenda Development		
7.	Executive Session: To discuss potential litigation with legal counsel.	7:15 PM	
		5 minutes	
	W 42.30.110 (i) To discuss with legal counsel representing the agency litigation or tential litigation.		
Ad	journ	7:20 PM	
Informational Only Items:			

I. Executive Director's Report

B. March 2022 Financial Report

## **Important Dates**

<b>April</b> 26 <sup>th</sup>	- Board Work Session & Meeting 5:30-7:30pm	Virtual (Zoom)
<b>May-</b> 24 <sup>th</sup>	Board Work Session & Meeting 5:30-7:30pm	Virtual (Zoom)