



# Thurston Conservation District Board of Supervisors

Work Session Topic List & Board Meeting Agenda

January 25<sup>th</sup>, 2022 5:30pm-7:30pm

**Zoom Meeting Link:**

<https://zoom.us/j/91658577844?pwd=cDgvaC9jcWRBU0luUFFHc1Irb3hLQT09>

**Passcode: 2918**

Meeting ID: 916 5857 7844

Call in: 1-253-215-8782

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## 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)*

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## 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

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

**Important Dates**

**January**

17<sup>th</sup> TCD Closed – *Martin Luther King Jr. Day*

25<sup>th</sup> TCD Board Work Session & Meeting 5:30-7:30pm

Virtual (Zoom)