



Thurston Conservation District Board of Supervisors

Work Session Topic List & Board Meeting Agenda

February 22nd, 2022 5:30pm-7:30pm

Zoom Meeting Link:

<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: Board Dashboard – Meeting Materials Overview, *Yan Dong (Accountant)*
3. Minutes Review & Revision, *All*
 - a. January 25, 2021 Board Work Session & Meeting Minutes
4. 2022 Annual Work Plan Review, *All*
5. Conservation and Education Center Development, *All*
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**
5 minutes
 - A. January 25, 2021 Board Work Session & Meeting Minutes
 - B. February 2022 Financial Report
 - C. 2022 TCD Annual Plan
 - D. RCO Applicant Authorization Agreement: 22-1201 Restoration | Lower Eld Inlet Bulkhead Removal

- 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. Governance, All – Action Item** **7:10 PM**
 A. March 2022 Work Session Topic List & Meeting Agenda Development *5 minutes*
- 7. Executive Session: To discuss the performance of the Executive Director.** **7:15 PM**
15 minutes
- RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*
- Adjourn** **7:30 PM**

Informational Only Items:

- I. Executive Director’s Report*

Important Dates

February

- 7th Ballot Request Fulfillment Begins – TCD Election
- 21st *TCD Closed – President’s Day*
- 22nd Board Work Session & Meeting 5:30-7:30pm Virtual (Zoom)

March

- 5th Native Plant Festival and Sale Thurston County Fairgrounds
- 8th Ballot Request Deadline – TCD Election
- 15th Election Day
- 21st *TCD Closed – President’s Day*
- 22nd Board Work Session & Meeting 5:30-7:30pm Virtual (Zoom)