



Thurston Conservation District Board of Supervisors

Work Session Topic List & Board Meeting Agenda

March 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: Overview of Community Requests for TCD Service, *Karin Strelloff (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

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| 1. Welcome, Introductions, Audio Recording Announcement | 6:30 PM |
| | <i>5 minutes</i> |
| 2. Agenda Review | 6:35 PM |
| | <i>5 minutes</i> |
| 3. Consent Agenda – <i>Action Item</i> | 6:40 PM |
| A. February 22, 2022 Board Work Session & Meeting Minutes | <i>5 minutes</i> |

- B. March 2022 Financial Report
- C. 22-1216 RCO Authorization: Restoration Creekside Chehalis Confluence Project

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| 4. Public Comment | 6:45 PM |
| *Three minutes per person | <i>10 minutes</i> |
| 5. Partner Reports (if present) | 6:55 PM |
| 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> | |
| 6. Governance, All – Action Item | 7:10 PM |
| A. Preliminary Report on 2022 TCD Elections | <i>5 minutes</i> |
| B. April 26 th , 2022 Work Session Topic List & Meeting Agenda Development | |
| 7. Executive Session: To discuss potential litigation with legal counsel. | 7:15 PM |
| | <i>5 minutes</i> |
- RCW 42.30.110 (i) To discuss with legal counsel representing the agency litigation or potential litigation.*

Adjourn **7:20 PM**

- Informational Only Items:**
- I. Executive Director’s Report*

Important Dates

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| April - | | |
| 26 th | Board Work Session & Meeting 5:30-7:30pm | Virtual (Zoom) |
| May- | | |
| 24 th | Board Work Session & Meeting 5:30-7:30pm | Virtual (Zoom) |