



Thurston Conservation District Board of Supervisors

Work Session Topic List & Board Meeting Agenda

April 26th, 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: Fostering our Forests in Thurston County, *Margaret Kreder & Mark Mead, Stewardship Foresters*
3. Minutes Review & Revision, *All*
 - a. March 22, 2022, Board Work Session & Meeting Minutes
4. Review Conservation and Education Center RFP, *All*
5. Policy Updates:
 - a. 2.5: ADA Reasonable Accommodation
 - b. 3.1.2: Intern Retention
6. Covid-19 Health Update, *Sarah Moorehead (Executive Director)*
7. 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. March 22, 2022 Board Work Session & Meeting Minutes | <i>5 minutes</i> |
| B. April 2022 Financial Report | |
| C. WSCC Addendum: ASRP Regional Implementation Team | |

- D. Partners for Fish and Wildlife Program: Restoring South Sound Prairies
- E. TCD Policy 2.5: ADA Reasonable Accommodation
- F. TCD Policy 3.1.2: Intern Retention

- 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. Ratifying TCD Resolution # 2022-02 Authorizing Use of Cash Operating Reserve Fund *5 minutes*
 - B. WADE Conference – June 13 -15
 - C. NACD Summer Meeting
 - D. May 2022 Work Session Topic List & Meeting Agenda Development
- 7. Executive Session:** To discuss potential litigation with legal counsel. **7:15 PM**
RCW 42.30.110 (i) To discuss with legal counsel representing the agency litigation or potential litigation.

Adjourn **7:25 PM**

Informational Only Items:
I. Executive Director’s Report

2022 Important Dates

April
 28th Pasture Walk: Plant ID, 9:00 – 11:00am Violet Prairie Preserve, Tenino

May
 17-19th WSCC Meeting Spokane, WA
 24th Board Work Session & Meeting 5:30-7:30pm Virtual (Zoom)

June

13 -15th WADE Conference
27th Board Work Session & Meeting 5:30-7:30pm

Leavenworth, WA
Virtual (Zoom)