



Thurston Conservation District Board of Supervisors

Work Session Topic List & Board Meeting Agenda

May 24th, 2022, 5:30 pm -7:30 pm

Zoom Meeting Link:

<https://zoom.us/j/91658577844?pwd=cDgvaC9jcWRBU0luUFFHc1lr3hLQT09>

Passcode: 2918

Meeting ID: 916 5857 7844

Call in: 1-253-215-8782

Work Session Topic List

5:30 pm – 6:15 pm

1. Topic List Review, *All*
2. Staff Presentation: American Farmland Trust – Land Equity & Access, *Nora Carman-White (Communication and Education Manager)*
3. Minutes Review & Revision, *All*
 - a. April 26, 2022, Board Work Session & Meeting Minutes
4. Conservation and Education Center Development, *All*
5. WSCC 2023-2025 Budget Survey, *All*
6. Climate Friendly Banking Options, *Susan Shelton (Finance and Administration Manager)*
7. TCD Policy 1.2.1: Board Member Remote Attendance, *Sarah Moorehead (Executive Director)*
8. Covid-19 Health Update, *Sarah Moorehead (Executive Director)*
9. Important Updates & Announcements
 - a. Board of Supervisors, *All*
 - b. Executive Director, *Sarah Moorehead (Executive Director)*

Board Meeting

6:30 pm – 7:30 pm

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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 – Action Item | 6:40 PM |
| A. April 26, 2022, Board Work Session & Meeting Minutes | <i>5 minutes</i> |
| B. May 2022 Financial Report | |
| C. WSCC Addendum: Food Systems Support | |

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| 4. Public Comment
*Three minutes per person | 6:45 PM
<i>10 minutes</i> |
| 5. Partner Reports (if present)
A. Natural Resources Conservation Service (NRCS),
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> | 6:55 PM
<i>15 minutes</i> |
| 6. Governance, Action Item
A. TCD Board – appointment, election results, and Officer Elections
B. TCD Board Representation on Community Groups/Councils
C. June 2022 Work Session Topic List & Meeting Agenda Development | 7:10 PM
<i>10 minutes</i> |

Adjourn **7:20 PM**

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

Important Dates

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|---|-----------------|
| June 2022- | |
| 15-18 th WADE Conference | Leavenworth, WA |
| 28 th Board Work Session & Meeting 5:30 -7:30 pm | Virtual (Zoom) |
| July 2022 - | |
| 4 th July Fourth Holiday TCD Office is Closed | TCD Office |
| 26 th Board Work Session & Meeting 5:30 -7:30 pm | Virtual (Zoom) |