



Thurston Conservation District Board of Supervisors

Work Session Topic List & Board Meeting Agenda

June 28th, 2022 | 5:00 pm – 7:30 pm

In-person:

TCD Office (2918 Ferguson St. SW. STE A, Tumwater, WA 98512)

Virtual:

<https://zoom.us/j/91658577844?pwd=cDgvaC9jcWRBU0luUFFHc1lrb3hLQT09>

Call in: 1-253-215-8782

Meeting ID: 916 5857 7844

Passcode: 2918

Work Session Topic List

5:00 pm – 6:00 pm

1. Topic List Review, *All*
2. Staff Presentation: Olympia Farmland Analysis, *Adam Peterson (Senior Natural Resource Specialist)*
3. Minutes Review & Revision, *All*
 - a. May 24, 2022, Board Work Session & Meeting Minutes
4. Climate Friendly Banking Analysis Discussion, *All*
5. Conservation and Education Center Development, *All*
6. 2022 Community Awards Committee, *All*
7. Covid-19 Health Update, *Sarah Moorehead (Executive Director)*
8. WADE Conference Update, *All*
9. TCD Equipment Rental Program Needs, *All*
10. 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 – <i>Action Item</i> | 6:40 PM |
| A. May 24, 2022, Board Work Session & Meeting Minutes | <i>5 minutes</i> |

B. June 2022 Financial Report

- 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), *Sarah Moorehead* *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. TCD Policy 1.2.1: Board Supervisor Remote Attendance *10 minutes*
B. 2022 Staffing Plan Update
C. July 26, 2022, Board Work Session and Meeting Agendas
- 7. Executive Session:** To discuss potential litigation with legal counsel. **7:20 PM**
10 minutes
- RCW 42.30.110 (i) To discuss with legal counsel representing the agency litigation or potential litigation.*

Adjourn **7:30 PM**

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

Important Dates

July 2022

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|---------------------|---|-----------------------|
| 4 th | Office Closed in observance of the Fourth Of July | TCD Office |
| 16-19 th | NACD Summer Meeting | San Juan, Puerto Rico |
| 18 th | WACD Board of Director’s Meeting | Zoom |
| 20-21 st | WSCC Commission Meeting Tour | Ellensburg, WA |
| 26 th | Board Work Session & Meeting 5:00 -7:30 pm | TCD Office & Zoom |

August 2022

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| 15 th | WACD Board of Directors Meeting | Zoom |
| 23 rd | Board Work Session & Meeting 5:00 -7:30 pm | TCD Office & Zoom |

