



Thurston Conservation District Board of Supervisors

Work Session Topic List & Board Meeting Agenda

July 26th, 2022 5:00 pm -7:30 pm

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

5:00 pm – 6:00 pm

1. Topic List Review, *All*
2. Staff Presentation: Habitat Restoration Crew, *TJ Jenkins, Habitat Restoration Crew Lead*
3. Minutes Review & Revision, *All*
 - a. June 28, 2022, Board Work Session & Meeting Minutes
4. Conservation and Education Center Development, *All*
5. 2022 WACD Resolutions Discussion, *All*
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

6:30 pm – 7:30 pm

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. June 28, 2022, Board Work Session & Meeting Minutes
 - B. July 2022 Financial Report
 - C. WSCC Implementation Addendum
 - D. WSCC CREP Addendum
 - E. ASRP RBR AQEA Contract Amendment Final

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| 4. Public Comment | 6:45 PM |
| *Three minutes per person | <i>5 minutes</i> |
| 5. Partner Reports (if present) | 6:50 PM |
| A. Natural Resources Conservation Service (NRCS), TBD | <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. Mid-Year Budget Review | 7:05 PM |
| | <i>10 minutes</i> |
| 7. Governance, All – Action Item | 7:15 PM |
| A. Climate Friendly Banking | <i>5 minutes</i> |
| B. August 23, 2022 Work Session Topic List & Meeting Agenda Development | |
| 8. Executive Session: To discuss the performance of the Executive Director. | 7:20 PM |
| | <i>10 minutes</i> |
| <i>RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.</i> | |
| Adjourn | 7:30 PM |

Informational Only Items:

- I. Executive Director’s Report*

Important Dates

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 |

September 2022 -

- | | | |
|---------------------|--|----------------|
| 14-15 th | WSCC Pacific CD Meeting | Long Beach, WA |
| 7-10 th | NACD 2022 Pacific and Southwest Meeting | Maui, HI |
| 27 th | Board Work Session & Meeting 5:00 -7:30 pm | Virtual (Zoom) |