



# Thurston Conservation District Board of Supervisors

Work Session Topic List & Board Meeting Agenda

August 23<sup>rd</sup>, 2022 5:00 pm -7:15 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: Climate Change Adaptations for Local Farms, *Adam Peterson (TCD Senior Natural Resource Specialist)*
3. Minutes Review & Revision, *All*
  - a. July 26, 2022, Board Work Session & Meeting Minutes
4. Conservation and Education Center Development, *All*
5. 2022 WACD Resolutions, *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 – 7:15 pm

- |   |                                    |
|---|------------------------------------|
| 1. Welcome, Introductions, Audio Recording Announcement | <b>6:30 PM</b><br><i>5 minutes</i> |
| 2. Agenda Review  | <b>6:35 PM</b><br><i>5 minutes</i> |
| 3. Consent Agenda – <i>Action Item</i>                  | <b>6:40 PM</b><br><i>5 minutes</i> |
| A. July 26, 2022, Board Work Session & Meeting Minutes  |                                    |
| B. August 2022 Financial Report                         |                                    |
| C. WSCC Engineering Addendum                            |                                    |
| D. WSCC Meyer Salmon Recovery Project Addendum          |                                    |

- |   |                   |
|---|-------------------|
| <b>4. Public Comment</b>  | <b>6:45 PM</b>    |
| *Three minutes per person   | <i>10 minutes</i> |
| <b>5. Partner Reports (if present)</b>  | <b>6:55 PM</b>    |
| 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>   |                   |
| <b>6. Governance, All–Action Item</b>   | <b>7:10 PM</b>    |
| A. Climate Friendly Banking   | <i>5 minutes</i>  |
| B. September 27, 2022, Work Session Topic List & Meeting Agenda Development     |                   |
| <b>Adjourn</b>  | <b>7:15 PM</b>    |

**Informational Only Items:**

- I. *Executive Director’s Report*

### Important Dates

**September 2022 -**

- |                     |  |                |
|---------------------|--|----------------|
| 10 <sup>th</sup>    | Healthy Pollinators TCD Workshop 11:00 am - 1:00 pm          | Olympia, WA    |
| 7-10 <sup>th</sup>  | NACD 2022 Pacific and Southwest Meeting                      | Maui, HI       |
| 14-15 <sup>th</sup> | WSCC Pacific CD Meeting                                      | Long Beach, WA |
| 17 <sup>th</sup>    | Cover Crops in Home gardens TCD Workshop 10:00 am - 12:00 pm | Yelm, WA       |
| 27 <sup>th</sup>    | Board Work Session & Meeting 5:00 - 7:30 pm                  | Virtual (Zoom) |

**October 2022-**

- |                  |   |                |
|------------------|---|----------------|
| 8 <sup>th</sup>  | TCD Harvest Festival 10:00 am - 3:00 pm     | Olympia, WA    |
| 15 <sup>th</sup> | Orca Recovery Day 10:00 am - 2:00 pm        | Olympia, WA    |
| 25 <sup>th</sup> | Board Work Session & Meeting 5:00 - 7:30 pm | Virtual (Zoom) |