



**Thurston Conservation District Board of Supervisors  
Work Session Topic List & Board Meeting Agenda  
September 27<sup>th</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: Harvest Festival, *Nora Carman-White (TCD Communications & Education Manager)*
3. Minutes Review & Revision, *All*
  - a. August 23, 2022, Board Work Session & Meeting Minutes
4. Conservation and Education Center Development, *All*
5. 2023 WA Legislative Issues, *All*
6. WACD Resolutions, *All*
  - a. Draft TCD resolutions
  - b. Other CD resolutions
7. Covid-19 Health Update, *Sarah Moorehead (Executive Director)*
8. Important Updates & Announcements
  - a. Board of Supervisors, *All*
  - b. Executive Director, *Sarah Moorehead (Executive Director)*

**Board Meeting Agenda**

6:30 pm – 7:30 pm

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|--|------------------|
| <b>1. Welcome, Introductions, Audio Recording Announcement</b> | <b>6:30 PM</b>   |
|  | <i>5 minutes</i> |
| <b>2. Agenda Review</b>  | <b>6:35 PM</b>   |
|  | <i>5 minutes</i> |
| <b>3. Consent Agenda – Action Item</b>                         | <b>6:40 PM</b>   |
| A. August 23, 2022, Board Work Session & Meeting Minutes       | <i>5 minutes</i> |
| B. September 2022 Financial Report                             |                  |

C. Riverbend Agreement

**4. Public Comment** **6:45 PM**  
\*Three minutes per person *10 minutes*

**5. Partner Reports (if present)** **6:55 PM**  
*15 minutes*

A. Natural Resources Conservation Service (NRCS), TBD

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**  
*10 minutes*

A. WACD Resolutions

B. Staffing Plan Update

C. October 25, 2022, Work Session Topic List & Meeting Agenda Development

**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*

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## Important Dates

### 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)

### November 2022