



# Thurston Conservation District Board of Supervisors

Work Session Topic List & Board Meeting Agenda

October 25, 2022, 5:00 pm -7:35 pm

Zoom Meeting Link:

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

**Passcode: 2918**

Meeting ID: 916 5857 7844

Call in: 1-253-215-8782

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## Work Session Topic List

5:00 pm – 6:00 pm

1. Topic List Review, *All*
2. Staff Presentation: Riverbend Ranch Restoration, *Mara Healy, Senior Habitat Restoration Specialist*
3. Minutes Review & Revision, *All*
  - a. September 27, 2022, Board Work Session & Meeting Minutes
4. Conservation and Education Center Development Update, *All*
5. Proposed Thurston County Airport, *Sarah Moorehead (Executive Director)*
6. WACD, *All*
  - a. SW Area Meeting Resolutions
  - b. Annual Meeting Registration
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)*

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## Board Meeting

6:30 pm – 7:15 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. September 27, 2022, Board Work Session & Meeting Minutes | <i>5 minutes</i> |
| B. October 2022 Financial Report                            |                  |
| C. RCO Agreement: Community Field STEM in Thurston County   |                  |

D. Update B1 21-23 WSCC Authorized Signatures

- 4. Public Comment** **6:45 PM**  
*10 minutes*  
\*Three minutes per person  
A. Thurston County Airport Plan Written Public Comment Memo
- 5. Community Awards Presentation** **6:55 PM**  
*10 minutes*  
A. Kayla McCarthy, Volunteer of the Year  
B. Leila Chavez, Youth Volunteer of the Year
- 6. Partner Reports (if present)** **7:05 PM**  
*15 minutes*  
A. Natural Resources Conservation Service (NRCS), *Rebecca Anderson-Blanca*  
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*
- 7. Governance, All** **7:20 PM**  
*5 minutes*  
A. 2023 TCD Election  
B. November 15, 2022, Work Session Topic List & Meeting Agenda Development
- 8. Executive Session:** To discuss potential litigation with legal counsel. **7:25 PM**  
*10 minutes*  
  
*RCW 42.30.110 (i) To discuss with legal counsel representing the agency litigation or potential litigation.*

**Adjourn** **7:35 PM**

***Informational Only Items:***

- I. Executive Director's Report*

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**Important Dates**

**November 2022**

TCD CLOSED – Veteran’s Day	November 11
Board Work Session & Meeting 5:00 -7:30 pm Virtual (TCD Office & Zoom)	November 15
TCD CLOSED – Thanksgiving Day	November 24 - 25
WACD Annual Meeting (Wenatchee) and Virtual (Zoom)	November 28-30

**December 2022**

Board Work Session & Meeting 5:00 -7:30 pm Virtual (TCD Office & Zoom)  
TCD CLOSED – Christmas Day (*Observed*)

December 20  
December 26

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**January 2023**

TCD CLOSED – New Year’s Day (*Observed*)  
Board Work Session & Meeting 5:00 -7:30 pm (TCD Office & Zoom)

January 2  
December 20