



Thurston Conservation District Board of Supervisors

Work Session Topic List & Board Meeting Agenda

November 15, 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. Minutes Review & Revision, *All*
 - a. October 25, 2022, Board Work Session & Meeting Minutes
3. Conservation and Education Center Development, *All*
4. 2023 Budget Development, *All*
5. 2023 Legislative Session
6. WACD and NACD Resolutions, *All*
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

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. October 25, 2022, Board Work Session & Meeting Minutes | <i>5 minutes</i> |
| 4. Public Comment | 6:45 PM |
| *Two minutes per person | <i>5 minutes</i> |
| 5. Partner Reports (<i>if present</i>) | 6:50 PM |
| A. Natural Resources Conservation Service (NRCS), <i>Rebecca Anderson-Blanca</i> | <i>15 minutes</i> |

- 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*

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| 6. TCD Resolution #2022-04: Establishing the Date, Time, Place and Method of the 2023 TCD Election | 7:05 PM
<i>5 minutes</i> |
| 7. Conservation Education Center Feasibility Study – Phase 2 RFQ #2022-09 | 7:10 PM
<i>5 minutes</i> |
| 8. Governance, All – Action Item | 7:15 PM |
| A. December 20, 2022, Work Session Topic List & Meeting Agenda Development | <i>5 minutes</i> |
| 9. 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> | |
| 10. Executive Session: To discuss potential litigation with legal counsel. | 7:30 PM |
| | <i>15 minutes</i> |
| <i>RCW 42.30.110 (i) To discuss with legal counsel representing the agency litigation or potential litigation.</i> | |
| Adjourn | 7:45 PM |
| Informational Only Items: | |
| I. <i>Executive Director’s Report</i> | |

Important Dates

November 2022

TCD Pasture Renovation & Soils Webinar	November 17
Thanksgiving National Holiday – TCD Office Closed	November 24
Native American Heritage Day – TCD Office Closed	November 25
WACD Annual Meeting (Wenatchee) and Virtual (Zoom)	November 28-30

December 2022

WSCC Business Meeting – Wenatchee and Virtual (Zoom)	December 1
Christmas National Holiday – TCD Office Closed	December 26
Board Work Session & Meeting 5:00 -7:30 pm In-person and Virtual (Zoom)	December 20

January 2023

New Year’s Day National Holiday – TCD Office Closed	January 2
Martin Luther King Day – TCD Office Closed	January 16
WSCC Business Meeting – Renton and Virtual (Zoom)	January 18-19

Board Work Session & Meeting 5:00 -7:30 pm In-person and Virtual (Zoom)

January 24

February 2023

NACD Annual Meeting (New Orleans)

February 11-15

Presidents' Day – TCD Office Closed

February 20

Board Work Session & Meeting 5:00 -7:30 pm In-person and Virtual (Zoom)

February 28