



Thurston Conservation District Board of Supervisors Work Session Topic List & Board Meeting Agenda

December 20, 2022, 5:00 pm -8:10 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. November 15, 2022, Board Work Session & Meeting Minutes
3. Conservation and Education Center Development, *All*
4. Final Draft 2023 Budget Review & Discussion, *All*
5. December Consent Agenda Items, *All*
6. Potential Legislation, *All*
7. Important Updates & Announcements
 - a. Board of Supervisors, *All*
 - b. Executive Director, *Sarah Moorehead (Executive Director)*

Board Meeting

6:30 pm – 8:10 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
<i>5 minutes</i> |
| A. November 15, 2022, Board Work Session & Meeting Minutes | |
| B. November 2022 Financial Report | |
| C. Advance Payment Request for WSCC Meyer Salmon Recovery Project | |
| D. Advance Payment Request for RCO Riverbend Phase 2 Project | |
| E. NACD JBLM Sentinel Landscape Program Amendment | |

F. RCO Signature Authorization Form – Oregon Spotted Frog (OSF) Outreach Project

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| 4. Public Comment | 6:45 PM |
| *Three minutes per person | 5 minutes |
| 5. Partner Reports (if present) | 6:50 PM |
| A. Natural Resources Conservation Service (NRCS), <i>Rebecca Anderson-Blanca</i> | 10 minutes |
| 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. 2023 Thurston Conservation District Budget, All – Action Item | 7:00 PM |
| | 5 minutes |
| 7. Governance, All – Action Item | 7:05 PM |
| A. January 24, 2023, Work Session Topic List & Meeting Agenda Development | 5 minutes |
| 8. Executive Session: To discuss the performance of the Executive Director | 7:10 PM |
| <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> | 30 Minutes |
| 9. Executive Session: To discuss possible Real Estate Transactions | 7:40 PM |
| <i>RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.</i> | 10 Minutes |
| 10. Executive Session: To discuss Potential Litigation | 7:50 PM |
| <i>RCW 42.30.110 (l) To discuss with legal counsel representing the agency litigation or potential litigation.</i> | 10 Minutes |
| 11. Executive Session: To discuss Potential Litigation | 8:00 PM |
| <i>RCW 42.30.110 (l) To discuss with legal counsel representing the agency litigation or potential litigation.</i> | 10 Minutes |
| Adjourn | 8:10 PM |
| Informational Only Items: | |
| I. <i>Executive Director’s Report</i> | |

Important Dates

December 2022

Christmas National Holiday – TCD Office Closed

December 26

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

March 2023

WSCC Business Meeting – Everett and Virtual (Zoom)

March 15-16

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

March 28