



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

January 24, 2023, 5:00 pm -7:45 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: TCD Soil Testing Services, Adam Peterson
3. Minutes Review & Revision, *All*
 - a. December 20, 2022, Board Work Session & Meeting Minutes
4. Conservation and Education Center Development, *All*
5. 2023 TCD Annual Plan, *All*
6. Legislation & Legislative Outreach, *All*
7. Important Updates & Announcements
 - a. Board of Supervisors, *All*
 - b. Executive Director, *Sarah Moorehead (Executive Director)*

Board Meeting

6:30 pm – 7:30 pm

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| 1. Welcome, Introductions, Audio Recording Announcement | 6:30 PM
5 minutes |
| 2. Agenda Review | 6:35 PM
5 minutes |
| 3. Consent Agenda – <i>Action Item</i> | 6:40 PM |
| A. December 20, 2022, Board Work Session & Meeting Minutes | 5 minutes |
| B. January 2023 & 2022 Year-End Financial Report | |
| C. Sustainable Farm and Fields – No-Till Drill Grant Addendum | |
| D. FY23 Thurston County TCD Office Lease Extension Amendment | |
| 4. Public Comment | 6:45 PM |

*Three minutes per person 10 minutes

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

- A. Natural Resources Conservation Service (NRCS), *TBD* 15 minutes
- B. Washington State Department of Ecology, (DOE) *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. TCD Resolution #2023-01: 2023 Cost of Living Adjustment 7:10 PM
5 minutes

7. Governance, All – Action Item 7:15 PM

- A. Farmland Protection and Land Access (FPLA) Support Letter 5 minutes
- B. February 28, 2023, Work Session Topic List & Meeting Agenda Development

8. Executive Session: To discuss Potential Litigation 7:20 PM
10 Minutes
RCW 42.30.110 (I) To discuss with legal counsel representing the agency litigation or potential litigation.

Adjourn 7:25 PM

Informational Only Items:

- I. *Executive Director’s Report*

Important Dates

January 2023

TCD Board & Staff Winter Hootenanny (Black Lake Grange) January 27

February 2023

WACD Legislative Days February 8 (plus or minus 2 weeks)
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

Washington State Conservation Month March 1 – March 31
TCD Election March 14
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