



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

February 28, 2023, 5:00 pm -7:25 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: NRCS Funding Explained, Marguerite Abplanalp
3. Minutes Review & Revision, *All*
  - a. January 24, 2022, Board Work Session & Meeting Minutes
4. Conservation and Education Center Development Update, *All*
5. 2023 Annual Plan, *All*
6. Legislative Update, *All*
7. Chehalis Basin Forestry Strategy, *All*
8. Important Updates & Announcements
  - a. Board of Supervisors, *All*
  - b. Executive Director, *Sarah Moorehead (Executive Director)*

## Board Meeting

6:30 pm – 7:25 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. January 24, 2023, Board Work Session & Meeting Minutes      | <i>5 minutes</i> |
| B. February 2023 Financial Report                              |                  |
| C. FY22-24 Oregon Spotted Frog Outreach Funding Agreement      |                  |
| D. FY23 Brumfield Construction Vendor Agreement                |                  |

- E. FY23 Coastal Geologic Services Vendor Agreement
- F. FY23 H2 Precast Vendor Agreement
- G. Independence Valley Phase 2 RCO Applicant Authorization
- H. Scatter Creek Phase 2 RCO Applicant Authorization
- I. Elwanger Creek Project RCO Applicant Authorization
- J. City of Olympia Urban Agriculture ILA

**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**  
*5 minutes*

- A. 2023 Annual Plan
- B. March 28, 2023, Work Session Topic List & Meeting Agenda Development

**7. Executive Session: To discuss potential litigation.** **7:15 PM**  
*20 Minutes*  
*RCW 42.30.110 (I) To discuss with legal counsel representing the agency litigation or potential litigation.*

**8. Executive Session Report Out – Action Item**

**Adjourn** **7:45 PM**

**Informational Only Items:**  
 I. *Executive Director’s Report*

### Important Dates

**March 2023**

Annual Native Plant Festival & Sale	March 4
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

**April 2023**

Board Work Session & Meeting 5:00 -7:30 pm In-person and Virtual (Zoom)	April 25
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**May 2023**

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

May 23