



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

March 28, 2023, 5:00 pm -7:30 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: 2023 Plant Native & Sale, *Kiana Sinner*
3. Minutes Review & Revision, *All*
  - a. February 28, 2023, Board Work Session & Meeting Minutes
4. Conservation and Education Center Development, *All*
5. Legislative Update, *All*
6. Chehalis Basin Forestry Strategy, *Betsie DeWreede*
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                      | <b>6:30 PM</b><br><i>5 minutes</i> |
| 2. Agenda Review   | <b>6:35 PM</b><br><i>5 minutes</i> |
| 3. Consent Agenda – <i>Action Item</i>                                       | <b>6:40 PM</b>                     |
| A. February 28, 2023, Board Work Session & Meeting Minutes                   | <i>5 minutes</i>                   |
| B. March 2023 Financial Report   |                                    |
| C. WSCC Salmon Recovery Funding DIP Advance Payment Agreement #2             |                                    |
| D. WSCC Addendum: Wildfire Ready Neighbors                                   |                                    |
| E. Large Purchase- District Vehicle \$ 50K, Funded by WSCC Engineering Grant |                                    |

<b>4. Public Comment</b>	<b>6:45 PM</b>
*Three minutes per person	10 minutes
<b>5. Conservation and Education Center Feasibility Study Consultant Interview</b>	<b>6:55 PM</b>
	20 minutes
<b>6. Partner Reports (if present)</b>	<b>7:05 PM</b>
A. Natural Resources Conservation Service (NRCS), TBD	15 minutes
B. Washington State Department of Ecology, TBD	
C. Washington State Conservation Commission (WACC), Jean Fike	
D. Washington Association of Conservation Districts (WACD), Doug Rushton	
E. National Association of Conservation Districts (NACD), Doug Rushton	
<b>7. Governance, All</b>	<b>7:30 PM</b>
A. 2023 Election Update, Susan Shelton	5 minutes
B. April 25, 2023, Work Session Topic List & Meeting Agenda Development	
<b>8. Executive Session: To discuss potential litigation.</b>	<b>7:35 PM</b>
<i>RCW 42.30.110 (I) To discuss with legal counsel representing the agency litigation or potential litigation.</i>	10 Minutes
<b>9. Executive Session: To review negotiations on the performance of a publicly bid contract.</b>	<b>7:45 PM</b>
	10 Minutes
<i>RCW 42.30.110 (1d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs.</i>	
<b>Adjourn</b>	<b>7:55 PM</b>
<b>Informational Only Items:</b>	
I. Executive Director's Report	

### Important Dates

#### March 2023

South Sound GREEN Congress 8:00 am – 2:00 pm @ TESC	March 23
Board Work Session & Meeting 5:00 -7:30 pm In-person and Virtual (Zoom)	March 28

#### April 2023

WACD Board of Directors Meeting 6:00 – 8:30 pm	April 17
Board Work Session & Meeting 5:00 -7:30 pm In-person and Virtual (Zoom)	April 25

#### May 2023

WACD Board of Directors Meeting 6:00 – 8:30 pm	May 15
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WSCC Meeting in Kennewick	May 16, 17, & 18
Board Work Session & Meeting 5:00 -7:30 pm In-person and Virtual (Zoom)	May 23

**June 2023**

WADE Conference in Leavenworth	June 12, 13, & 14
WACD Board of Directors Meeting 6:00 – 8:30 pm	June 26
Board Work Session & Meeting 5:00 -7:30 pm In-person and Virtual (Zoom)	June 27