



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

April 25, 2023, 5:00 pm -7:35 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 Sale, *Kiana Sinner*
3. Minutes Review & Revision, *All*
 - a. March 28 2023, Board Work Session & Meeting Minutes
4. Conservation and Education Center (CEC) Development, *All*
5. WA State Ballot Initiative #2004 Right to Garden, *All*
6. Chehalis Basin Forestry Strategy, *Betsie DeWreede*
7. Legislative Update, *All*
8. Important Updates & Announcements
 - a. Board of Supervisors, *All*
 - b. Executive Director, *Sarah Moorehead (Executive Director)*

Board Meeting

6:30 pm – 7:35 pm

1. **Welcome, Introductions, Audio Recording Announcement** **6:30 PM**
5 minutes
2. **Agenda Review** **6:35 PM**
5 minutes
3. **Consent Agenda – Action Item** **6:40 PM**
 - A. March 28, 2023, Board Work Session & Meeting Minutes *5 minutes*
 - B. April 2023 Financial Report
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, *Hannah Coe*
 - 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**
10 minutes
- A. TCD Resolution #2023-02: Amend the 2023 Budget to Fully Fund a CEC Feasibility Study
 - B. Heartland Contract: CEC Phase 2 Feasibility Study
 - C. May 23, 2023, Work Session Topic List & Meeting Agenda Development
- 7. Executive Session: To discuss potential litigation.** **7:25 PM**
10 minutes
- RCW 42.30.110 (1) To discuss with legal counsel representing the agency Litigation or potential litigation.
- Adjourn** **7:35 PM**
- Informational Only Items:**
- I. *Executive Director’s Report*

Important Dates

May 2023

WACD Board of Directors Meeting 6:00 – 8:30 pm	May 15
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 12-14
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

July 2023

NACD Summer Conference, Bismark ND	July 15-19
Board Work Session & Meeting 5:00 -7:30 pm In-person and Virtual (Zoom)	July 25

August 2023

NACD Southwest/Pacific Region Conference, Lake Tahoe, NV	August 22-24
Board Work Session & Meeting 5:00 -7:30 pm In-person and Virtual (Zoom)	August 22