



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

May 23, 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: Prairie and Working Lands Conservation, *Nora White & Sarah Moorehead*
3. Conservation and Education Center (CEC) Development, *All*
4. Resolution #2023-03: Fee Reimbursement, *All*
5. WA Growth Management Act (GMA) Updates and Climate Change, *Helen*
6. Legislative Update, *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 |
| | <i>5 minutes</i> |
| 2. Agenda Review | 6:35 PM |
| | <i>5 minutes</i> |
| 3. Consent Agenda – Action Item | 6:40 PM |
| A. April 25, 2023, Board Work Session & Meeting Minutes | <i>5 minutes</i> |
| B. May 2023 Financial Report | |
| 4. Public Comment | 6:45 PM |
| *Three minutes per person | <i>10 minutes</i> |

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| 5. Partner Reports (if present) | 6:55 PM |
| A. Natural Resources Conservation Service (NRCS), <i>TBD</i> | <i>15 minutes</i> |
| B. Washington State Department of Ecology, <i>Hannah Coe</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> | |
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| 6. Governance, All – Action Item | 7:10 PM |
| A. June 27, 2023, Work Session Topic List & Meeting Agenda Development | <i>5 minutes</i> |
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| 7. Executive Session: To discuss potential litigation. | 7:15 PM |
| RCW 42.30.110 (1) To discuss with legal counsel representing the agency | <i>10 minutes</i> |
| Litigation or potential litigation. | |
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| 8. Adjourn | 7:35 PM |
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| Informational Only Items: | |
| <i>I. Executive Director’s Report</i> | |

Important Dates

July 2023

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

August 2023

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| 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 |