



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

June 27, 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: 30th Annual Student GREEN Congress, *Stephanie Bishop*
3. Conservation and Education Center (CEC) Development, *All*
4. New Office Update, *Sarah Moorehead*
5. 2023 WACD Resolution Ideas, *Sarah Moorehead*
6. WADE Update, *Sarah Moorehead & Doug Rushton*
7. Important Updates & Announcements
 - a. Board of Supervisors, *All*
 - b. Executive Director, *Sarah Moorehead (Executive Director)*

Board Meeting

6:30 pm – 7:40 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**
5 minutes
 - A. May 23, 2023, Board Work Session & Meeting Minutes
 - B. June 2023 Financial Report
 - C. NACD REPI Challenge MOA
 - D. Riverbend Ranch Fish Passage Improvement #2023-06
 - E. FY23-25 WSCC Master Contract
 - F. FY23-25 TCD WSCC Authorized Signature Form
 - G. FY23 TCD WSCC Implementation Addendum

H. FY23-24 TCD WSCC CREP Addendum

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| 4. Public Comment | 6:45 PM |
| *Three minutes per person | <i>10 minutes</i> |
| 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 (ECY), <i>Travis Casey</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> | |
| 6. Governance, All – Action Item | 7:10 PM |
| A. July 25, 2023, Work Session Topic List & Meeting Agenda Development | <i>5 minutes</i> |
| 7. Executive Session: To discuss the performance of the Executive Director | 7:15 PM |
| RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. | <i>10 minutes</i> |
| 8. Executive Session: To consider the selection of a site or the acquisition of real estate | 7:25 PM |
| RCW 42.30.110 (1b) To discuss with legal counsel representing the agency the selection of a site or the acquisition of real estate. | <i>10 minutes</i> |

Adjourn **7:35 PM**

Informational Only Items:

- I. Executive Director's Report*

Important Dates

July 2023

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| NACD Summer Meeting, Bismark ND | July 15-19 |
| WSCC Summer Tour & Meeting, Wenatchee, WA | July 19-20 |
| TCD Board Work Session & Meeting 5:00-7:30 pm In-person and Virtual (Zoom) | July 25 |

August 2023

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| NACD Pacific/Southwest Region Meeting, Lake Tahoe, NV | August 23-25 |
| TCD Board Work Session & Meeting 5:00 -7:30 pm In-person and Virtual (Zoom) | August 22 |

September 2023

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| WACD Board of Directors Meeting 6:00 -8:30 pm | September 18 |
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TCD Board Work Session & Meeting 5:00 -7:30 pm In-person and Virtual (Zoom) September 26