



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

July 25, 2023, 5:00 pm -7:15 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: Wildfire Ready Neighbors, *Jae Townsend (Education & Outreach Specialist)*
3. 2023 Mid-Year Budget Review, *Sarah Moorehead*
4. Conservation and Education Center (CEC) Development, *All*
5. New Office Update, *Sarah Moorehead*
6. Annual Awards, *Sarah Moorehead*
7. 2023 WACD Resolutions, *All*
8. 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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|--|------------------------------------|
| <b>1. Welcome, Introductions, Audio Recording Announcement</b> | <b>6:30 PM</b><br><i>5 minutes</i> |
| <b>2. Agenda Review</b>  | <b>6:35 PM</b><br><i>5 minutes</i> |
| <b>3. Consent Agenda – Action Item</b>                         | <b>6:40 PM</b>                     |
| A. June 27, 2023, Board Work Session & Meeting Minutes         | <i>5 minutes</i>                   |
| B. July 2023 Financial Report                                  |                                    |
| C. South Sound Shellfish Recovery NTA                          |                                    |
| D. Thurston County Voluntary Stewardship Program (VSP)         |                                    |
| E. FY23-24 Engineering Cluster Agreement                       |                                    |

- F. Resolution #2023-04 WSCC Cost Share Rate
- G. Resolution #2023-05 Cooperator LaborRate

- 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 (ECY), *Travis Casey*
  - 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**  
  - A. August 22, 2023, Work Session Topic List & Meeting Agenda Development *5 minutes*
  
- Adjourn** **7:15 PM**
  
- Informational Only Items:**
  - I. Executive Director’s Report*

### Important Dates

#### August 2023

- 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

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

#### October 2023

- WACD Board of Directors Meeting 6:00 -8:30 pm October 16
- TCD Board Work Session & Meeting 5:00 -7:30 pm In-person and Virtual (Zoom) October 24