



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

August 29, 2023, 5:00 pm -8:00 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: Agriculture Programs Cost Share Update, *Marguerite Abplanalp*
3. New Office Update, *Sarah Moorehead*
4. Draft TCD Policy 6.9.1: Disposition and Surplus of Assets, *Sarah Moorehead*
5. 2023 WACD Resolutions, *All*
  - a. Clarifying WSCC Criteria for Appointed Supervisors
  - b. Cluster Archaeologist
  - c. Farm Plastics Recycling
  - d. Office of Small Farms Act
6. Important Updates & Announcements
  - a. Board of Supervisors, *All*
  - b. Executive Director, *Sarah Moorehead (Executive Director)*

## Board Meeting

6:30 pm – 7:45 pm

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| <b>1. Welcome, Introductions, Audio Recording Announcement</b> | <b>6:30 PM</b>   |
|  | <i>5 minutes</i> |
| <b>2. Agenda Review</b>  | <b>6:35 PM</b>   |
|  | <i>5 minutes</i> |
| <b>3. Consent Agenda – <i>Action Item</i></b>                  | <b>6:40 PM</b>   |
| A. July 25, 2023, Board Work Session & Meeting Minutes         | <i>5 minutes</i> |
| B. August 2023 Financial Report                                |                  |
| C. RCO Funding Agreement: #22-1201 Lower Eld Bulkhead          |                  |

- D. WSCC Natural Resource Investments (NRI) Funding Addendum
- E. WSCC Engineering Funding Addendum
- F. Washington State University (WSU) Vendor Agreement Amendment
- G. Sustainable Farms & Fields (SFF) Agroforestry & Hedgerows Funding Addendum
- H. TCD Policy 6.9.1: Disposition and Surplus of Assets
- I. Coastal Geologic Services Contract Assignment
- J. Wild Fish Conservancy (WFC) Meyer Phase 2 Funding Agreement

**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. Conservation and Education Center** **7:10 PM**  
 Acquisition and Development Strategy Presentation, *Heartland* *30 minutes*

**7. Governance, All – Action Item** **7:40 PM**  
 A. September 26, 2023, Work Session Topic List & Meeting Agenda Development *5 minutes*

**8. Executive Session: To consider the selection of a site or the acquisition of real estate** **7:45PM**  
 RCW 42.30.110 (1b) To consider the selection of a site or the acquisition of *15 minutes*  
 real estate by lease or purchase when public knowledge regarding such  
 consideration would cause a likelihood of increased price.

**9. Executive Session Report Out – Action Item**

**Adjourn** **8:00 PM**

**Informational Only Items:**  
 I. *Executive Director’s Report*

### Important Dates

**September 2023**

Labor Day, TCD Office Closed	September 4
TCD Annual Summer Gathering, Urban Futures Farm 4:00 pm	September 5

WACD Board of Directors Meeting 6:00 -8:30 pm	September 18
WSCC Meeting, Clarkston, WA and Virtual	September 20-21
TCD Board Work Session & Meeting 5:00 -7:30 pm In-person and Virtual (Zoom)	September 26

**October 2023**

2 <sup>nd</sup> Annual Harvest Festival, South Union Grange 10:00 am	October 7
Orca Recovery Day, Squaxin Park 10:00 am	October 14
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

**November 2023**

Thanksgiving, TCD Office Closed	November 23
Native American Heritage Day, TCD Office Closed	November 24
WACD Annual Conference & Board Meeting, Wenatchee, WA	November 27-29
TCD Board Work Session & Meeting 5:00 -7:30 pm In-person and Virtual (Zoom)	November 28
WSCC Meeting, Wenatchee, WA	November 30