



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

September 26, 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: Teens in Thurston Program Updates and Successes, *Sam Nadell*
3. New Office Update, *Sarah Moorehead*
4. Conservation and Education Center (CEC) Development: Next Steps, *All*
5. Other Area 2023 WACD Resolutions, *All*
6. Year-End Board Business Schedule, *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

- |  |                                    |
|--|------------------------------------|
| <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. August 22, 2023, Board Work Session & Meeting Minutes       | <i>5 minutes</i>                   |
| B. September 2023 Financial Report                             |                                    |
| C. FY23-25 Livestock Funding Addendum                          |                                    |
| D. 09-2023 Items to Surplus                                    |                                    |
| <b>4. Public Comment</b>                                       | <b>6:45 PM</b>                     |
| *Three minutes per person                                      | <i>10 minutes</i>                  |

- 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**  
*10 minutes*
- A. October 24, 2023, Work Session Topic List & Meeting Agenda Development
- 7. Executive Session: To consider the selection of a site or the acquisition of real estate 7:20 PM**  
*15 minutes*  
*RCW 42.30.110 (1b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.*
- 8. Executive Session Report Out - Action Item**
- Adjourn 7:35 PM**
- Informational Only Items:**
- I. *Executive Director’s Report*

## Important Dates

### October 2023

WSSC Northwest Area Association Meeting	October 4
WACD Southwest Area Meeting 9:00 – 3:00pm, South Bend	October 16
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

### December 2023

Christmas, TCD Office Closed	December 25
TCD Board Work Session & Meeting 5:00 -7:30 pm In-person and Virtual (Zoom)	December 25