



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

October 24, 2023, 5:00 pm - 7:50 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: Drone Photography at Thurston Conservation District, *Adam Peterson*
3. Area Meeting Update: 2023 WACD Resolutions Report Out, *All*
4. Recap October Legislative Tours, *All*
5. New Office Update, *Sarah Moorehead*
6. Conservation and Education Center (CEC) Development, *All*
7. Important Updates & Announcements
 - a. Board of Supervisors, *All*
 - b. Executive Director, *Sarah Moorehead (Executive Director)*

Board Meeting

6:30 pm – 7:50 pm

- | | |
|--|------------------------------------|
| 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. September 26, 2023, Board Work Session & Meeting Minutes | <i>5 minutes</i> |
| B. October 2023 Financial Report | |
| 4. Public Comment | 6:45 PM |
| *Three minutes per person | <i>10 minutes</i> |
| 5. 2023 TCD Community Awards, Sarah Moorehead | 6:55 PM |

- A. Presentation: Dr. Muhammad Ayub, Land Steward of the Year Award 5 minutes
- B. Community Award Recipients Recognition

- 6. Partner Reports (if present) 7:00 PM**
- A. Natural Resources Conservation Service (NRCS), *TBD* 15 minutes
- 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*

- 7. Governance, All – Action Item 7:15 PM**
- A. 2024 Budget Development Discussion 10 minutes
- B. 2024 TCD Election Update
- C. November 21st, 2023, Work Session Topic List & Meeting Agenda Development

- 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 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.* 20 minutes

- 9. Executive Session Report Out – Action Item 7:45 PM**
- 5 minutes

- Adjourn 7:50 PM**

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

Important Dates

November 2023

- TCD Board Work Session & Meeting 5:00 -7:30 pm In-person and Virtual (Zoom) November 21
- 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
- WSCC Meeting, Wenatchee, WA November 30

December 2023

- TCD Board Work Session & Meeting 5:30 - 7:30 pm In-person and Virtual (Zoom) December 12
- Christmas, TCD Office Closed December 25
- WACD Board Meeting, 6:00pm - 8:30 pm December 29

January 2024

New Years Day, TCD Office Closed	January 1
Martin Luther King Day, TCD Office Closed	January 15
WSCC Meeting, Whatcom CD (virtual tour), Lacey location	January 18
TCD Board Work Session & Meeting 5:00 - 7:30 pm In-person and Virtual (Zoom)	January 23