



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

November 21, 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: TCD-Owned Media Analysis, *Jae Townsend*
3. Review of 2024 Priorities, *All*
4. Conservation and Education Center (CEC) Development, *All*
5. Important Updates & Announcements
 - a. Board of Supervisors, *All*
 - b. Executive Director, *Sarah Moorehead (Executive Director)*

Board Meeting

6:30 pm – 8:00 pm

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| 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. October 24, 2023, Board Work Session & Meeting Minutes | <i>5 minutes</i> |
| 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), *Doug Rushton*
- E. National Association of Conservation Districts (NACD), *Doug Rushton*

- 6. Governance, All – Action Item** **7:10 PM**
 - A. 2024 Thurston Conservation District Budget 10 minutes
 - B. December 12th, 2023, Work Session Topic List & Meeting Agenda Development
 - C. Review of 2024 WACD Annual Meeting Resolutions
- 7. TCD Resolution #2023-06: Establishing the Date, Time, Place and Method of the 2024 TCD Election - Action Item** **7:20 PM**
5 minutes
- 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. 15 minutes
- 9. Tilley Court Caves Lease Agreement (582 Tilley Ct SE, Tumwater, 98512) - Action Item** **7:40 PM**
5 minutes
- 10. Executive Session: To review the performance of the Executive Director.** **7:45 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. 15 minutes
- 11. Executive Session Report Out – Action Item**
- Adjourn** **8:00 PM**

Informational Only Items:

- I. Executive Director’s Report*

Important Dates

November 2023

- TCD Board Work Session & Meeting 5:30 - 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