



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

December 12, 2023, 5:30 pm - 8:25 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

5:30 pm – 6:30 pm

1. Topic List Review, *All*
2. Staff Presentation: 2024 Growers Conference, *Nora White*
3. 2023 WACD Annual Meeting Debrief, *Doug Rushton & Sarah Moorehead*
4. 2024 Board Priorities, *All*
5. Conservation and Education Center (CEC) Development, *All*
6. New Office Update, *Sarah Moorehead*
7. Important Updates & Announcements
  - a. Board of Supervisors, *All*
  - b. Executive Director, *Sarah Moorehead (Executive Director)*

## Board Meeting

7:00 pm – 8:25 pm

- |  |                                    |
|--|------------------------------------|
| <b>1. Welcome, Introductions, Audio Recording Announcement</b> | <b>7:00 PM</b><br><i>5 minutes</i> |
| <b>2. Agenda Review</b>  | <b>7:05 PM</b><br><i>5 minutes</i> |
| <b>3. Consent Agenda – Action Item</b>                         | <b>7:10 PM</b><br><i>5 minutes</i> |
| A. November 21, 2023, Board Work Session & Meeting Minutes     |                                    |
| B. November 2023 Financial Report                              |                                    |
| C. FY23-25 WSCC Shellfish Cost Share Addendum                  |                                    |
| D. FY23-25 Shore Friendly South Sound ILA Amendment            |                                    |
| E. 12-2023 Items to Surplus                                    |                                    |
| <b>4. Public Comment</b>                                       | <b>7:15 PM</b>                     |

\*Three minutes per person 10 minutes

**5. Partner Reports (if present) 7:25 PM**

- A. Natural Resources Conservation Service (NRCS), *Lynn Khuat* 15 minutes
- B. Washington State Department of Ecology (ECY), *Molly Paige*
- 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 7:40 PM**

- A. January 23, 2024 Work Session Topic List & Meeting Agenda Development 5 minutes

**7. 2024 Thurston Conservation District Budget, All – Action Item 7:45 PM**

*5 minutes*

**8. Executive Session: To review the performance of the Executive Director 7:50 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. 30 minutes*

**9. Executive Session Report Out – Action Item 8:20 PM**

*5 minutes*

**Adjourn 8:25 PM**

**Informational Only Items:**

- I. Executive Director’s Report*

---

## Future Important Dates

### December 2023

Christmas Day, TCD Office Closed December 25

### 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

2024 Board of Supervisor Election Candidate Filing Deadline January 22

TCD Board Work Session & Meeting 5:00 - 7:30 pm In-person and Virtual (Zoom) January 23

### February 2024

NACD Annual Meeting, San Diego, CA February 10-14

Presidents Day, TCD Office Closed February 19

TCD Board Work Session & Meeting 5:00 - 7:30 pm In-person and Virtual (Zoom) February 27

**March 2024**

TCD Annual Native Plant Festival & Sale	March 2
Board of Supervisor Election Day	March 19
WSCC Commission Meeting	March 20-21
31 <sup>st</sup> Annual Student Green Congress	March 21
TCD Board Work Session & Meeting 5:00 - 7:30 pm In-person and Virtual (Zoom)	March 26