



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

January 23, 2024, 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: Cozy Valley Restoration Design, *Katrinka Hibler*
3. New Office Update, *Sarah Moorehead*
4. Rates and Charges Renewal Process, *Sarah Moorehead*
5. Conservation and Education Center (CEC) Development, *All*
6. Important Updates & Announcements
 - a. Board of Supervisors, *All*
 - b. Executive Director, *Sarah Moorehead (Executive Director)*

Board Meeting

6:30 pm – 8:00 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. December 12, 2023, Board Work Session & Meeting Minutes | <i>5 minutes</i> |
| B. January 2024 & 2023 Year-End Financial Report | |
| C. NACD REPI Challenge MOA Amendment | |
| 4. Public Comment | 6:45 PM |
| *Three minutes per person | <i>10 minutes</i> |

- | | |
|---|-------------------|
| 5. Washington Conservation Society: Leaving A Legacy, Heather Wendt (WACD) | 6:55 PM |
| | <i>10 minutes</i> |
| 6. Partner Reports (if present) | 7:05 PM |
| A. Natural Resources Conservation Service (NRCS), Lynn Khuat | <i>15 minutes</i> |
| 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 | |
| 7. 2024 Legislative Session – Action Item | 7:20 PM |
| A. WACD Legislative Day, Doug Rushton & Sarah Moorehead | <i>10 minutes</i> |
| 8. Tilley Court Tenant Improvements, All – Action Item | 7:30 PM |
| | <i>10 minutes</i> |
| 9. Governance, All – Action Item | 7:40 PM |
| A. 2024 TCD Election Update | <i>15 minutes</i> |
| B. 2024 Annual Plan Development | |
| C. February 27, 2024 Work Session Topic List & Meeting Agenda Development | |
| 10. TCD Resolution #2024-01 Cost of Living Adjustment, All – Action Item | 7:55 PM |
| | <i>5 minutes</i> |
| Adjourn | 8:00PM |
| Informational Only Items: | |
| I. Executive Director’s Report | |

Important Dates

January 2024

TCD Board Work Session & Meeting 5:00 - 7:45 p.m. In-person at old office 2918 Ferguson St SW, STE A, Tumwater, WA 98512 and Virtual (Zoom)	January 23
--	------------

February 2024

NACD Annual Meeting, San Diego, CA	February 10-14
Presidents Day, TCD Office Closed	February 19
WACD Board Meeting 6:00 - 8:30 p.m. (Zoom)	February 19
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	February 27

March 2024

TCD Annual Native Plant Festival & Plant Sale	March 2
WACD Board Meeting 6:00- 8:30 p.m. (Zoom)	March 18

Board of Supervisor Election Day	March 19
NACD Fly – in. Washington DC	March 20
WSCC Commission Meeting	March 20-21
31 st Annual Student Green Congress	March 21
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	March 26

April 2024

WACD Board Meeting 6:00 – 8:30 p.m.	April 15
TCD Board Work Session & Meeting 5:00 - 7:30 p.m In-person and Virtual (Zoom)	April 23