



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

February 27, 2024, 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: Forest Health and Wildfire Preparedness, *Stephanie Bishop*
3. Rates and Charges, *Sarah Moorehead*
4. Conservation and Education Center (CEC) Development, *All*
5. New Office Update, *Sarah Moorehead*
6. Legislative Day Update, *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

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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. January 23, 2024, Board Work Session & Meeting Minutes | <i>5 minutes</i> |
| B. February 2024 Financial Report | |
| C. South Sound Habitat Strategic Initiative Lead (HSIL) Outreach Recreation and Conservation Office (RCO) Applicant Authorization | |
| D. Shore Friendly South Sound (SFSS) Collaborative RCO Applicant Authorization | |
| E. Garden-Raised Bounty (GRuB) Vendor Agreement | |
| F. Young Men Christian Association (YMCA) Vendor Agreement | |

- G. Pierce County Shellfish NTA 3.0 Funding Agreement
- H. WSCC Community Engagement Funding Agreement
- I. TCD Equipment Rental Policy & Procedure Update

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>Lynn Khuat</i>	<i>15 minutes</i>
B. Washington State Department of Ecology (ECY), <i>Molly Paige</i>	
C. Washington State Conservation Commission (WSCC), <i>Jean Fike</i>	
D. Washington Association of Conservation Districts (WACD), <i>Doug Rushton</i>	
E. National Association of Conservation Districts (NACD), <i>Doug Rushton</i>	
6. Legislative, All – Action Item	7:10 PM
A. Ending Agricultural Trade Suppression (EATS) Act	<i>10 minutes</i>
B. Other	
7. Governance, All – Action Item	7:20 PM
A. 2024 Election Update	<i>20 minutes</i>
B. 2024 Annual Plan Development	
C. March 26, 2024 Work Session Topic List & Meeting Agenda Development	
8. Executive Session	7:40 PM
RCW 42.30.110 (1) To discuss with legal counsel representing the agency litigation or potential litigation.	<i>10 minutes</i>
Adjourn	7:50 PM
Informational Only Items:	
I. <i>Executive Director’s Report</i>	

Important Future Dates

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

May 2024

WACD Board Meeting 6:00 - 8:30 p.m. (Zoom)

May 20

TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)

May 28