



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

March 26, 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: Shore Friendly/ Bulkhead Projects, *Karin Strelloff*
3. Rates and Charges, *Sarah Moorehead*
4. Conservation and Education Center (CEC) Development, *All*
5. New Legislative Wrap-Up, *Sarah Moorehead*
6. Partner Report Review, *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. February 27, 2024, Board Work Session & Meeting Minutes | <i>5 minutes</i> |
| B. March 2024 Financial Report | |
| C. WSCC Salmon Recovery Funding (SRF) Funding Agreement | |
| D. City of Olympia Urban Agriculture Funding Agreement | |
| 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 Conservation Commission (WSCC), <i>Jean Fike</i>	
C. Washington Association of Conservation Districts (WACD), <i>Doug Rushton</i>	
D. National Association of Conservation Districts (NACD), <i>Doug Rushton</i>	
6. Resolution #2024-02 National Association of Conservation Districts (NACD) Urban Agriculture Application – Action Item	7:10 PM <i>5 minutes</i>
7. Governance, All – Action Item	7:15 PM
A. 2024 TCD Election Update	<i>20 minutes</i>
B. 2024 Annual Plan	
C. April 23, 2024 Work Session Topic List & Meeting Agenda Development	
8. Executive Session	7:35 PM
RCW 42.30.110 (1) To discuss with legal counsel representing the agency litigation or potential litigation.	<i>15 minutes</i>
Adjourn	7:50 PM

Informational Only Items:

- I. Executive Director’s Report*

Important Future Dates

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

WSCC Commission Meeting Palouse CD	May 14-16
WACD Board Meeting 6:00 - 8:30 p.m. (Zoom)	May 20
Memorial Day TCD office closed	May 27
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	May 28
WSCC Legislative Meeting	May 29-30

June 2024

WACD Board Meeting 6:00 - 8:30 p.m. (Zoom)	June 17
Juneteenth TCD office closed	June 19
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	June 25