



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

April 23, 2024, 5:00 pm - 7:45 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: Growers Conference Recap, *Outreach & Education*
3. Community Partner Presentation: WSCC Science Hub, *Levi Keesecker, PhD, Science Hub Lead*
4. WSCC All Districts Meeting Debrief, *Sarah Moorehead and Doug Ruston*
5. Rates and Charges, *Sarah Moorehead*
6. Conservation and Education Center (CEC) Development, *All*
7. Important Updates & Announcements
 - a. Board of Supervisors, *All*
 - b. Executive Director, *Sarah Moorehead (Executive Director)*

Board Meeting

6:30 pm – 7:45 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. March 26, 2024, Board Work Session & Meeting Minutes | <i>5 minutes</i> |
| B. April 2024 Financial Report | |
| C. FY24–26 Anchor QEA Vendor Agreement | |
| D. FY24-25 Bishop Contracting LLC Vendor Agreement | |
| E. FY24-27 WA State Department of Health (DOH) Eld Inlet Manure Management Funding Agreement | |
| F. FY24-25 WSCC Irrigation Efficiencies Funding Agreement | |

G. FY22-27 ASRP Riverbend Phase 2 Funding Agreement - Budget Amendment

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| 4. Public Comment | 6:45 PM |
| *Three minutes per person | 10 minutes |
| 5. Partner Reports (if present) | 6:55 PM |
| A. Natural Resources Conservation Service (NRCS), <i>Lynn Khuat</i> | 15 minutes |
| 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. Appreciation of Board Service | 7:10 PM |
| Appreciation of Service for Helen Wheatley | 10 minutes |
| 7. Contract Award, All – Action Item | 7:20 PM |
| A. Brumfield Construction Inc. Vendor Agreement | 5 minutes |
| 8. Governance, All – Action Item | 7:25 PM |
| A. 2024 Election Update | 20 minutes |
| B. Thurston Conservation District 2024 Annual Plan | |
| C. May 28, 2024 Work Session Topic List & Meeting Agenda Development | |
| Adjourn | 7:45 PM |

Informational Only Items:

- I. *Executive Director's Report*

Important Future Dates

May 2024

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| WSCC Commission Meeting, Palouse CD | May 14-16 |
| WACD Board Meeting 6:00 - 8:30 p.m. (Zoom) | May 20 |
| TCD Rates & Charges Public Hearing, TCD Conference Room | May 22 |
| 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 Workshop, Ellensburg | May 29-30 |

June 2024

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| 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 |

July 2024

July 4th TCD office closed	July 4
WSCC Commission Meeting Board Meeting, Clark CD	July 17 & 18
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	July 23