**Work Session Topic List**

5:00 pm – 6:00 pm

1. Topic List Review, *All*
2. South Sound GREEN 2023-2024 Overview & Successes: Sam Nadell
3. Community Partner Presentation: Community Farmland Trust, *Rachel Friedman (Co-Chair)*
4. Conservation Tour Debrief
5. Conservation and Education Center (CEC) Development, *All*
6. Riverbend Ranch Project update, *Sarah Moorehead*
7. Important Updates & Announcements
   1. Board of Supervisors, *All*
   2. Executive Director, *Sarah Moorehead (Executive Director)*

**Board Meeting**

6:30 pm – 8:05 pm

1. **Welcome, Introductions, Audio Recording Announcement** **6:30 PM**

*5 minutes*

1. **Agenda Review** **6:35 PM**

*5 minutes*

1. **Consent Agenda – *Action Item*** **6:40 PM**
   1. June 25, 2024, Board Work Session & Meeting Minutes *5 minutes*
   2. July 2024 Financial Report
2. **Public Comment** **6:45 PM**

\*Three minutes per person *10 minutes*

1. **Partner Reports *(if present)*****6:55 PM**
   1. Washington State Conservation Commission (WSCC), *Josh Giuntoli 15 Minutes*
   2. Washington Association of Conservation Districts (WACD), *Doug Rushton*
   3. National Association of Conservation Districts (NACD), *Doug Rushton*
2. **Southwest Area Meeting Director,** *Action Item* **7:10 PM** *10 minutes*
3. **Mid-Year Budget Review, *All***  **7:20 PM**

*20 minutes*

1. **Governance, *All*** *– Action Item* **7:40PM**
   1. TCD Construction Change Order Policy 10 *minutes*
   2. August 27, 2024 Work Session Topic List & Meeting Agenda Development
2. **Executive Session** **7:50 PM**

RCW 42.30.110 (1) To discuss with legal counsel representing the agency *15 minutes*

litigation or potential litigation.

**Adjourn** **8:05 PM**

***Informational Only Items:***

1. *Executive Director’s Report*

**Important Future Dates**

**August 2024**

TCD Poultry Processing Unit Display, Olympia Farmers Market, 9:00 a.m.- 3:00 p.m. August 9

TCD Kids Day, Tenino Farmers Market, 9:00 a.m.- 3:00 p.m. August 10

NACD 2024 Summer Meeting, Boston, August 10-13

TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom) August 27

**September 2024**

TCD Staff & Board Gathering September 04

NACD Pacific/Southwest Joint Region Meeting, Anchorage, Ak September 11-13

WACD Board Meeting 6:00 - 8:30 p.m. (Zoom) September 16

WSCC Commission Meeting, Okanogan CD September 18 & 19

TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom) Sept 24

**October 2024**

TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom) October 22