



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

August 27, 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: TCD Restoration Crew Showcase, *TJ Jenkins*
3. Housing and Rural Lands, *Marianne Tompkins*
4. TCD Policy 6.1.9 Electronic Funds Transfer, *All*
5. TCD's Tilley Court Location Update, *Sarah Moorehead*
6. Thurston County Fair Debrief, *All*
7. Riverbend Ranch Project Update, *Sarah Moorehead*
8. Conservation and Education Center (CEC) Development, *All*
9. 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. July 23, 2024, Board Work Session & Meeting Minutes | <i>5 minutes</i> |
| B. August 2024 Financial Report | |
| C. TCD Policy 6.1.9 Electronic Funds Transfer | |
| D. TCD Policy 4.6.1 Construction Change Order | |
| 4. Public Comment | 6:45 PM |
| *Three minutes per person | <i>10 minutes</i> |

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| 5. Partner Reports <i>(if present)</i> | 6:55 PM |
| A. Washington State Conservation Commission (WSCC), <i>Josh Giuntoli</i> | <i>15 Minutes</i> |
| B. Washington Association of Conservation Districts (WACD), <i>Doug Rushton</i> | |
| C. National Association of Conservation Districts (NACD), <i>Doug Rushton</i> | |
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| 6. WACD Area Meeting & Resolution Development, <i>All</i> – Action Item | 7:10 PM |
| A. Southwest Area Meeting Update, <i>Sarah Moorehead</i> | <i>25 minutes</i> |
| B. Resolution Development, <i>All</i> | |
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| 7. Governance, <i>All</i> – Action Item | 7:35 PM |
| September 24, 2024 Work Session Topic List & Meeting Agenda Development | <i>10 minutes</i> |
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| Adjourn | 7:45 PM |
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| <i>Informational Only Items:</i> | |
| I. <i>Executive Director’s Report</i> | |

Important Future Dates

September 2024

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| Labor Day (TCD Office Closed) | Sept 02 |
| TCD Staff & Board Gathering | Sept 04 |
| NACD Pacific/Southwest Joint Region Meeting, Anchorage, Ak | Sept 11-13 |
| WACD Board Meeting 6:00 - 8:30 p.m. (Zoom) | Sept 16 |
| WSCC Commission Meeting, Okanogan CD | Sept 18 & 19 |
| TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person & Virtual (Zoom) | Sept 24 |

October 2024

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| TCD Harvest Festival | Oct 05 |
| WACD Southwest Area Meeting | Oct 10 |
| TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person & Virtual (Zoom) | Oct 22 |

November 2024

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| Veterans’ Day (TCD Office Closed) | Nov 11 |
| TCD Board Work Session & Meeting 5:00 -7:30 p.m. In-person & Virtual (Zoom) | Nov 26 |
| Thanksgiving & Native American Heritage Day (TCD Office Closed) | Nov 28-29 |