



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

February 25, 2025, 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. Skookumchuck River Restoration Monitoring: *Joey Burgess*
 3. Annual and Strategic Planning, *Sarah Moorehead*
 4. WACD Legislative Day Debrief, *All*
 5. Thurston Regional Planning Council Representation, *TJ Johnson*
 6. Conservation and Education Center (CEC) Development, *All*
 7. Long Term Funding Committee, *All*
 8. Important Updates & Announcements
 - a. Board of Supervisors, *All*
 - b. Executive Director, *Sarah Moorehead (Executive Director)*
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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 28, 2025, Board Work Session & Meeting Minutes | <i>5 minutes</i> |
| B. February 2025, Financial Report | |
| C. 2025-2035 Thurston County Rates and Charges Funding Agreement | |
| 4. Public Comment | 6:45 PM |
| *Three minutes per person | <i>10 minutes</i> |

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| 5. Partner Reports (if present) | 6:55 PM |
| A. Natural Resources Conservation Service, (NRCS) <i>DaShell Burnham</i> | <i>15 Minutes</i> |
| B. Washington State Conservation Commission (WSCC), <i>Josh Giuntoli</i> | |
| C. Washington Association of Conservation Districts (WACD), <i>Doug Rushton</i> | |
| D. National Association of Conservation Districts (NACD), <i>Doug Rushton</i> | |
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| 6. TCD Resolution #2025-02 WA State Local Government Investment Pool (LGIP) | 7:10 PM |
| | <i>5 minutes</i> |
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| 7. Governance, All – Action Item | 7:15 PM |
| A. March 25, 2025 Work Session Topic List & Meeting Agenda Development | <i>10 minutes</i> |
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| 8. Executive Session: To discuss potential litigation | 7:25 PM |
| <i>RCW 42.30.110 (I) To discuss with legal counsel representing the agency litigation or potential litigation.</i> | <i>20 minutes</i> |
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| 9. Executive Session Report Out – Action Item | 7:45 PM |
| | <i>5 minutes</i> |
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| Adjourn | 7:50 PM |
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| Informational Only Items: | |
| I. <i>Executive Director’s Report</i> | |
| II. <i>Department of Ecology Nonpoint Newsletter</i> | |
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Important Future Dates

March 2025

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| Native Plant Sale & Festival, Thurston Co. Fairgrounds | March 01 |
| WACD Board Meeting | March 17 |
| TCD Board of Supervisors Election Day | March 18 |
| WSCC Meeting, Grays Harbor CD, | March 19-20 |
| Student Green Congress, The Evergreen State College | March 20 |
| WSCC Meeting, Grays Harbor | March 20 |
| Native Plant Salvage & TCD Hedgerow Installation Project, see events calendar | March 22 |
| TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom) | March 25 |
| NACD’s 2025 Fly-In, Washington D.C. | March 26 |

April 2025

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| WACD Board Meeting | April 21 |
| TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom) | April 22 |

May 2025

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| WSCC Meeting, Yakima | May 14-15 |
| WACD Board Meeting | May 19 |
| TCD Office Closed, Memorial Day | May 26 |
| TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom) | May 27 |

June 2025

Annual WADE Training Conference, Leavenworth

June 9-11

WACD Strategic Planning Meeting, Bow

June 16-17

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

June 24