



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

March 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. Food Processing & Tool Rental Programs: *Aimee Richardson*
3. Community Partner Presentation: Wolf Haven International, *Amy Porter*
4. Annual and Strategic Planning, *Sarah Moorehead*
5. Legislative Update, *Sarah Moorehead*
6. Long Term Funding Committee, *TJ Johnson & Sarah Moorehead*
7. CBA Metric Committee, *Sarah Moorehead*
8. 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
5 minutes |
| 2. Agenda Review | 6:35 PM
5 minutes |
| 3. Consent Agenda – Action Item | 6:40 PM |
| A. February 25, 2025, Board Work Session & Meeting Minutes | 5 minutes |
| B. March Financial Report | |
| C. WA State Department of Fish & Wildlife Funding Agreement | |
| 4. Public Comment | 6:45 PM |
| *Three minutes per person | 10 minutes |
| 5. Partner Reports (<i>if present</i>) | 6:55 PM |

- A. Natural Resources Conservation Service, (NRCS) *DaShell Burnham* 15 minutes
- B. Washington State Conservation Commission (WSCC), *Josh Giuntoli*
- C. Washington Association of Conservation Districts (WACD), *Doug Rushton*
- D. National Association of Conservation Districts (NACD), *Doug Rushton*

- 6. Governance, All – Action Item** **7:10 PM**
- A. 2025 TCD Election and Appointment Update 15 minutes
 - B. April 22, 2025 Work Session Topic List & Meeting Agenda Development

- 7. Executive Session: To consider the selection of a site or the acquisition of real estate** **7:25 PM**
- RCW 42.30.110 (1b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.* 20 minutes

- 8. Executive Session Report Out – Action Item** **7:45 PM**
- 5 minutes

Adjourn **7:50 PM**

Informational Only Items:

- I. *Executive Director’s Report*
- II. *Department of Ecology Nonpoint Newsletter*

Important Future Dates

April 2025

- 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

- 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

July 2025

- TCD Offices Closed July 4
- WSCC Meeting, Jefferson County July 17
- TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom) July 22