



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

May 28, 2025, 5:00 pm - 7:55 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: Olympia Ecosystems Deschutes River Preserve Forest Management Plan
Alex Chacon, TCD Stewardship Forester
3. Partner Presentation: Long-Term Chehalis Basin Strategy Outreach
Lauren Dennis, Ross Strategic
4. TCD Board & Staff Annual Summer Gathering, All
5. Rates and Charges, *Executive Director Moorehead*
6. Strategic Planning Process, *Executive Director Moorehead*
7. Long-Term Funding Committee, *TJ Johnson (Chair), Executive Director 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 – 7:55 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. April 22, 2025, Board Work Session & Meeting Minutes | 5 minutes |
| B. May Financial Report | |
| C. National Association of Conservation Districts (NACD) Forestry Funding Agreement | |
| D. Recreation and Conservation Office (RCO) Puget Sound Riparian Analysis & Implementation Funding Agreement | |

- E. Nisqually Land Trust: Building Conservation Capacity Vendor Agreement
- F. Capitol Land Trust: Building Conservation Capacity Vendor Agreement
- G. Olympia Ecosystems: Building Conservation Capacity Vendor Agreement
- H. Community Farmland Trust: Building Conservation Capacity Vendor Agreement

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>DaShell Burnham</i>	15 minutes
B. Washington State Conservation Commission (WSCC), <i>Josh Giuntoli</i>	
C. Washington Association of Conservation Districts (WACD), <i>Heather Smith, Doug Rushton</i>	
D. National Association of Conservation Districts (NACD), <i>Doug Rushton</i>	
6. Welcome New Board Supervisor, TJ Johnson (Chair) & Jennifer Colvin	7:10 PM
	10 minutes
7. Officer Elections, All – Action Item	7:20 PM
	15 minutes
8. Governance, All – Action Item	7:35 PM
A. June 25, 2025 Work Session Topic List & Meeting Agenda Development	5 minutes
9. Executive Session: To consider the selection of a site or the acquisition of real estate	7:40 PM
<i>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.</i>	10 minutes
10. Executive Session Report Out – Action Item	7:50 PM
	5 minutes
Adjourn	7:55 PM

Informational Only Items:

- I. *Executive Director's Report*
- II. *May Ecology Nonpoint Newsletter*

Important Future Dates

June 2025

WADE Conference, Leavenworth, WA	June 9-11
WSCC & WACD All District Meeting, Leavenworth, WA	June 12
WACD Board Meeting 6:00 - 8:30 p.m. (Zoom)	June 16
WACD Strategic Planning Session	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
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July 2025

Independence Day, TCD Office Closed	July 4
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WSCC Meeting, Jefferson Co. CD, Port Townsend	July 17
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TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	July 23
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NACD Summer Meeting, Milwaukee, WI	July 24-30
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Thurston County Fair, TCD Tabling	July 31, August 1-3
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August 2025

TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	August 27
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September 2025

Labor Day, TCD Office Closed	Sept 1
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TCD Staff & Board Annual Summer Gathering	Sept 00
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Legislative Tour	Sept 4
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Legislative Tour	Sept 11
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NACD SW & Pacific Region Meeting, Littleton, CO	Sept 6-12
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WACD Board Meeting 6:00 - 8:30 p.m. (Zoom)	Sept 15
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WSCC Meeting, Coleville	Sept 18
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TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	Sept 24
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