



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

June 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. South Thurston Community Wildfire Protection Plan: *Stephanie Bishop, Jae Townsend*
3. WADE Debrief, *Doug Rushton & Executive Director Moorehead*
4. WACD Supplemental Dues Investment, *Executive Director Moorehead*
5. Strategic Planning Process, *Executive Director Moorehead*
6. Long-Term Funding Committee, *TJ Johnson (Chair), Executive Director Moorehead*
7. Conservation and Education Center (CEC) Development, *All*
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. May 28, 2025, Board Work Session & Meeting Minutes | 5 minutes |
| B. June Financial Report | |
| C. WSCC 2025-27 Biennium Master Agreement | |
| 4. Public Comment | 6:45 PM |
| *Three minutes per person | 10 minutes |

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| 5. Partner Reports <i>(if present)</i> | 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. Governance, <i>All</i> – Action Item |
7:10 PM |
| A. July 23, 2025 Work Session Topic List & Meeting Agenda Development | <i>15 minutes</i> |
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7. Executive Session: To Consider the selection of a site or the acquisition of real estate |
7:25 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> | <i>20 minutes</i> |
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8. Executive Session Report Out – Action Item |
7:45 PM |
| | <i>5 minutes</i> |
|
Adjourn |
7:50 PM |

Informational Only Items:

- I.*
- II. June Ecology Nonpoint Newsletter*
- III. WACD Dues Newsletter*
- IV. WACD Invoice*

Important Future Dates

July 2025

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

August 2025

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

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| Labor Day, TCD Office Closed, | Sept 1 |
| TCD Staff & Board Annual Summer Gathering | Sept 3 |
| TCD Legislative Tour | Sept 4 |
| TCD Legislative Tour | Sept 11 |
| NACD SW & Pacific Region Meeting, Littleton, CO | Sept 6-12 |
| WACD Board Meeting 6:00 - 8:30 p.m. (Zoom) | Sept 15 |

WSCC Meeting Stevens Co. CD, Coleville	Sept 18
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	Sept 24

October 2025

WACD Southwest Area Meeting, Wahkiakum CD	Oct 16
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	Oct 28