



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

July 23, 2025, 5:00 pm - 8:10 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. WSCC Cost Share Resolutions:
 - a. Labor rate
 - b. Cost Share rate
3. Strategic Planning, *Executive Director Moorehead*
4. WA Policy Institute Elections Study, *TJ Johnson (Chair)*
5. Long-Term Funding Committee, *TJ Johnson (Chair), Executive Director Moorehead*
6. Conservation and Education Center (CEC) Development, *All*
7. 2025 Mid-Year Revised Unrestricted Budget Review, *All*
8. Important Updates & Announcements
 - a. Board of Supervisors, *All*
 - b. Executive Director, *Sarah Moorehead (Executive Director)*

Board Meeting

6:30 pm – 8:10 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. June 25, 2025, Board Work Session & Meeting Minutes | 5 minutes |
| B. July Financial Report | |
| C. WSCC FY2025-26 Implementation Funding Agreement | |
| D. WSCC FY2025-26 CREP Funding Agreement | |
| E. WSCC FY2025-27 Forest Health & Community Wildfire Resiliency Funding Agreement | |
| F. WSCC FY2025-27 Biennium Authorized Signatures Form | |

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>Doug Rushton</i>	
D. National Association of Conservation Districts (NACD), <i>Doug Rushton</i>	
6. TCD Resolution #2025-03: WSCC Cost Share Rate	7:10 PM
	5 minutes
7. TCD Resolution #2025-04: WSCC Cooperator Labor Rate	7:15 PM
	5 minutes
8. Governance, All – Action Item	7:20 PM
A. August 27, 2025 Work Session Topic List & Meeting Agenda Development	15 minutes
9. Executive Session: To consider the selection of a site or the acquisition of real estate	7:35 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>	15 minutes
10. Executive Session Report Out – Action Item	
11. Executive Session: To discuss with legal counsel litigation or potential litigation	7:50 PM
<i>RCW 42.30.110(1) To discuss with legal counsel representing the agency litigation or potential litigation.</i>	15 minutes
12. Executive Session Report Out – Action Item	8:05 PM
	5 minutes
Adjourn	8:10 PM
Informational Only Items:	
I. <i>Executive Director’s Report</i>	
II. <i>Department of Ecology Nonpoint Newsletter</i>	
III. <i>2025 Mid-Year Revised Unrestricted Budget</i>	

Important Future Dates

August 2025

Thurston County Fair, TCD Tabeling	July 31, August 1-3
TCD Annual Fall Bulb & Seed Sale	August 1- Sept 15
TCD Strategic Planning Meeting #1, TCD Conference Room	August 4

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

September 2025

Labor Day, TCD Closed	Sept 1
TCD Staff & Board Annual Summer Gathering, Urban Futures Farm	Sept 3
TCD Legislative Tour	Sept 4
TCD Legislative Tour	Sept 11
NACD SW & Pacific Joint 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

TCD Bulb & Seed Sale & Harvest Festival	Oct 4
WACD Southwest Area Meeting, Wahkiakum CD	Oct 16
Orca Recovery Day	Oct 18
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	Oct 28

November 2025

Veterans Day, TCD Office Closed	Nov 11
Thanksgiving, TCD Office Closed,	Nov 27
Native American Heritage Day, TCD office Closed	Nov 28
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	Nov 25