

Thurston Conservation District Board of Supervisors

Work Session Minutes

June 25, 2025

Hybrid: In-Person and Virtual on Zoom

Originally Scheduled: 5:00 p.m. – 6:00 p.m.

Actual Meeting Time: 5:00 p.m. – 6:07 p.m.



Present at Work Session:

TJ Johnson, TCD Board Chair

Marianne Tompkins, TCD Board Vice Chair

Doug Rushton, TCD Board Supervisor

David Iyall, TCD Board Supervisor

Jennifer Colvin, TCD Board Supervisor

Sarah Moorehead, TCD Executive Director

Sophia Barashkoff, TCD Staff

Stephanie Bishop, TCD Staff

Jae Townsend, TCD Staff

Ben Cushman, TCD Legal Counsel

- 1 1. Topic List Review, *All*
- 2 2. Staff Presentation: South Thurston Community Wildfire Protection Plan, *Stephanie*
- 3 *Bishop, Jae Townsend*
- 4 3. WADE & Statewide Leadership Meeting Debrief, *Doug Rushton & Executive Director*
- 5 *Moorehead*
- 6 4. WACD Supplemental Dues Investment, *Executive Director Moorehead*
- 7 5. Farmland Preservation Planning, *Marianne Tompkins*
- 8 6. Intro to Cost Share Rate & Labor Rate Resolutions, *Executive Director Moorehead*
- 9 7. Strategic Planning Process, *Executive Director Moorehead*
- 10 8. Long -Term Funding Committee, *TJ Johnson (Chair) & Executive Director Moorehead*
- 11 9. Important Updates & Announcements
- 12 a. Board of Supervisors, *All*
- 13 b. Executive Director, *Executive Director Moorehead*

Respectfully,

Signed by:


TJ Johnson, TCD Board Chair

Thurston Conservation District Board of Supervisors

Regular Board Meeting Minutes

June 25, 2025

Hybrid: In-Person and Virtual on Zoom

Originally Scheduled: 6:30 p.m. – 7:50 p.m.

Actual Meeting Time: 6:30 pm – 6:58 p.m.



Present at Board Meeting:

TJ Johnson, TCD Board Chair

Marianne Tompkins, TCD Board Supervisor

Doug Rushton, TCD Board Supervisor

David Iyall, TCD Board Supervisor

Jennifer Colvin, TCD Board Supervisor

Sarah Moorehead, TCD Executive Director

Sophia Barashkoff, TCD Staff

Ben Cushman, TCD Legal Counsel

Summary of Action Items

- 1 • None.

Summary of Motions Passed

3 *Supervisor Tompkins moved to approve the amended Agenda. Supervisor Rushton seconded.*

4 *Motion passed unanimously, (5-0).*

5 *Supervisor Iyall moved to approve the Consent Agenda. Supervisor Tompkins seconded.*

6 *Motion passed unanimously, (5-0).*

7 *Supervisor Tompkins moved to adjourn the June 25, 2025 TCD Board Meeting. Supervisor Iyall*

8 *seconded. Motion passed unanimously, (5-0).*

Full Version of the Minutes

9 Welcome & Introductions

10 At 6:30 p.m., TCD Board Chair TJ Johnson called the June 25, 2025 Regular Board Meeting to
11 order. TCD Board, Staff, members of the public, and Legal Counsel were introduced by Board
12 Chair Johnson. For each vote, TCD Board Chair Johnson called out Supervisors by name. He
13 announced that the meeting was being video recorded. TCD Supervisors Johnson, Rushton,
14 Tompkins, Iyall, Colvin and Executive Director Moorehead attended the meeting in person at
15 the TCD office.

16 Agenda Review

17 Board Chair Johnson proposed to decrease the time for *Item 7: Executive Session* from 20
18 minutes to 15.

19 *Supervisor Tompkins moved to approve the amended Agenda. Supervisor Rushton seconded.*

20 *Motion passed unanimously, (5-0).*

21 **Consent Agenda**

- 22 A. May 28, 2025, Board Work Session & Meeting Minutes
23 B. June Financial Report
24 D. WSCC 2025-27 Biennium Master Agreement

25 ***Supervisor Iyall moved to approve the Consent Agenda. Supervisor Tompkins seconded.***
26 ***Motion passed unanimously, (5-0).***

27 **Public Comment**

28 No public members made comments.

29 **Partner Reports**

- 30 A. National Resources Conservation Service (NRCS) Update, DaShell Burnham
31 • Ms. Burnham was not present.
32 B. Washington State Conservation Commission (WSCC) Update, Josh Giuntoli
33 • Mr. Giuntoli was not present.
34 C. Washington Association of Conservation Districts (WACD) Update, TCD Supervisor and
35 WACD National Director Doug Rushton
36 • Supervisor Rushton gave an update.
37 • Executive Director Moorhead gave an update.
38 • As newly elected WADE co-presidents, Executive Director Moorhead and
39 Okanogan Executive Director Craig Nelson, will be voting members on the WACD
40 board and participated in the WACD Strategic Planning Committee meeting.
41 • A written update was provided to the board.
42 D. National Association of Conservation Districts (NACD) Update, TCD Supervisor and NACD
43 Board Member Rushton
44 • Supervisor Ruston gave an update.
45 • A written update was provided to the board.

46 **Governance**

- 47 A. July 23, 2025 Work Session Topic List & Meeting Agenda Development

48 **Work Session**

- 49 • Topic List Review, *All*
50 • Staff Presentation: Green Congress & Sumer Institute for Teachers, *Sam Nadell*
51 • Community Partner Presentation: TBD
52 • WSCC 2025-2027 Biennium Cost Share Rate & Labor Rate Resolutions, *Executive*
53 *Director Moorehead*
54 • Strategic Planning Process, *Executive Director Moorehead*
55 • WA Policy Institute Elections Study, *TJ Johnson (Chair)*
56 • Long-Term Funding Committee, *TJ Johnson, Executive Director Moorehead*
57 • Conservation and Education Center (CEC) Development, *All*

- 58 • Mid-Year Budget Review
- 59 • Important Updates & Announcements
- 60 ○ Board of Supervisors, *All*
- 61 ○ Executive Director, *Sarah Moorehead*

62 **Board Meeting Agenda**

- 63 • Welcome, Introductions, Audio Recording Announcement
- 64 • Agenda Review
- 65 • Consent Agenda
 - 66 ○ June 25, 2025 Board Work Session & Meeting Minutes
 - 67 ○ July 2025 Financial Report
- 68 • WSCC 2025-2027 Biennium Cost Share Rate Resolution
- 69 • WSCC 2025-2027 Labor Rate Resolution
- 70 • Public Comment
- 71 • Partner Reports (if present)
 - 72 ○ National Resources Conservation Service
 - 73 ○ Washington State Conservation Commission
 - 74 ○ Washington Association of Conservation Districts
 - 75 ○ National Association of Conservation Districts
- 76 • Governance, *All*
 - 77 ○ August 27, 2025 Work Session Topic List & Meeting Agenda Development
- 78 • **Executive Session:** to consider the selection of a site or the acquisition of real
- 79 estate by lease or purchase when public knowledge regarding such consideration
- 80 would cause a likelihood of an increased price.
- 81 • **Executive Session:** to discuss with legal counsel representing the agency
- 82 litigation or potential litigation.

83 **Executive Session: To consider the selection of a site or the acquisition of real estate**

84 *RCW 42.30.110 (1b) To consider the selection of a site or the acquisition of real estate by lease*
85 *or purchase when public knowledge regarding such consideration would cause a likelihood of*
86 *increased price.*

87 The Executive Session opened at 6:43pm to last no more than 15 minutes and concluded at
88 6:58 pm. In attendance: TCD Board Members Johnson, Rushton, Iyall, Tompkins and Colvin; TCD
89 Legal Counsel Ben Cushman; and Executive Director Moorehead.

90 **Executive Session Report Out**

91 No action was taken.

92 ***Supervisor Tompkins moved to adjourn the June 25, 2025 TCD Board Meeting. Supervisor Iyall***
93 ***seconded. Motion passed unanimously, (5-0).***

94 **Adjourn 6:58 pm**

Respectfully,

Signed by:


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TJ Johnson, TCD Board Chair

Certificate Of Completion

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TJ Johnson
olyurbanagrarian@gmail.com
Chair, Board of Supervisors

Security Level: Email, Account Authentication
(None)

Signature

Signed by:

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Certified Delivery Events

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Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent	Hashed/Encrypted	7/28/2025 2:34:41 PM
Certified Delivered	Security Checked	7/28/2025 4:03:30 PM
Signing Complete	Security Checked	7/28/2025 4:03:54 PM
Completed	Security Checked	7/28/2025 4:03:54 PM

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