



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

August 27, 2025, 5:00 pm - 7:25 pm

## Zoom Meeting Link:

<https://zoom.us/j/91658577844?pwd=cDgvaC9jcWRBU0luUFFHc1lr3hLQT09>

**Passcode: 2918**

Meeting ID: 916 5857 7844

Call in: 1-253-215-8782

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## Work Session Topic List

5:00 pm – 6:00 pm

1. Topic List Review, All
2. Soils Program Update: *Kenna Fosnacht*
3. Future Board Supervisor Meeting Dates, *All*
4. Strategic Planning, *Executive Director Moorehead*
5. Long-Term Funding Committee, *TJ Johnson, Executive Director Moorehead344344*
6. WACD Southwest Area Meeting Resolutions, *All*
7. Conservation and Education Center (CEC) Development, *All*
8. Important Updates & Announcements
  - a. Board of Supervisors, *All*
  - b. Executive Director, *Sarah Moorehead (Executive Director)*

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## Board Meeting

6:30 pm – 7:25 pm

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| 1. Welcome, Introductions, Audio Recording Announcement                                 | 6:30 PM<br>5 minutes |
| 2. Agenda Review  | 6:35 PM<br>5 minutes |
| 3. Consent Agenda – Action Item   | 6:40 PM<br>5 minutes |
| A. July 23, 2025, Board Work Session & Meeting Minutes                                  |                      |
| B. August Financial Report  |                      |
| C. WSCC FY2025-27 Shellfish Cost Share Funding Agreement                                |                      |
| D. WSCC FY2025-27 Irrigation Efficiencies Funding Agreement                             |                      |
| E. WSCC FY2025-27 Chehalis Funding Agreement  |                      |
| F. Ecology FY2025-29 Oregon Spotted Frog Black River Basin Engagement Funding Agreement |                      |

- G. Ecology FY2025-27 Chehalis River Tributaries Data Collection Project Funding Agreement
- H. RCO FY2025-31 South Sound Shore Friendly Program Applicant Authorization Form

<b>4. Public Comment</b>	<b>6:45 PM</b>
Three minutes per person	<i>10 minutes</i>
<b>5. Partner Reports (if present)</b>	<b>6:55 PM</b>
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>	
<b>6. Governance, All - Action Item</b>	<b>7:10 PM</b>
A. September 24, 2025 Work Session Topic List & Meeting Agenda Development	<i>15 minutes</i>
<b>Adjourn</b>	<b>7:25 PM</b>

**Informational Only Items:**

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

## Important Future Dates

### Aug 2025

TCD Annual Fall Bulb & Seed Sale Aug 1-Sept 15

### Sept 2025

Labor Day, TCD Closed	Sept 1
TCD Staff & Board Annual Summer Gathering	Sept 3
Legislative Tour	Sept 4
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
TCD Strategic Planning Meeting #1 Alternate Date, Conference Room	Sept 28

### October 2025

TCD Bulb & Seed Sale & Harvest Festival, South Union Grange Hall, Tumwater, WA	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

**Nov 2025**

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