**Work Session Topic List**

5:00 pm – 6:00 pm

1. Topic List Review, All
2. Staff Presentation: Prairie Project*, Joey Burgess*
3. Community Partner Presentation, *TBD*
4. Future of the TCD’s Grower’s Conference, *All*
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
	1. Board of Supervisors, *All*
	2. Executive Director, *Sarah Moorehead (Executive Director)*

**Board Meeting**

6:30 pm – 7:50 pm

1. **Welcome, Introductions, Audio Recording Announcement** **6:30 PM**

*5 minutes*

1. **Agenda Review** **6:35 PM**

*5 minutes*

1. **Consent Agenda –** *Action Item* **6:40 PM**
	1. September 24, 2025, Board Work Session & Meeting Minutes *5 minutes*
	2. October Financial Report
2. **Public Comment** **6:45 PM**

\*Three minutes per person *10 minutes*

1. **Partner Reports (if present)** **6:55 PM**
	1. Natural Resources Conservation Service, (NRCS) *DaShell Burnham 15 minutes*
	2. Washington State Conservation Commission (WSCC), *Josh Giuntoli*
	3. Washington Association of Conservation Districts (WACD), *Doug Rushton*
	4. National Association of Conservation Districts (NACD), *Doug Rushton*
2. **Washington Association of Conservation Districts (WACD), *All 7:10 PM***
	1. WACD Southwest Area Meeting Recap *10 minutes*
	2. Annual Conference, Spokane, WA
3. **Governance, *All –*** *Action Item* **7:20 PM**
	1. November 19, 2025 Work Session Topic List & Meeting Agenda Development *10 minutes*
4. **Executive Session: To consider the selection of a site or the acquisition of real estate** **7:30 PM**

*RCW 42.30.110 (1b) To consider the selection of a site or the acquisition of 15 minutes*

*real estate by lease or purchase when public knowledge regarding such*

*consideration would cause a likelihood of increased price.*

1. **Executive Session Report Out –** *Action Item* **7:45 PM**

*5 minutes*

**Adjourn** **7:50 PM**

***Informational Only Items:***

1. *Executive Director’s Report*
2. *October Ecology Nonpoint Newsletter*

**Important Future Dates**

**November 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 19

 Thanksgiving, TCD Office Closed, Nov 27

Native American Heritage Day, TCD office Closed Nov 28

**December 2025**

WACD Annual Conference, Spokane, WA Dec 1-3

 WSCC Commission Meeting, Spokane, WA Dec 04

 TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom) Dec 17

 TCD Closed, Christmas Day Dec 25

**January 2026**

TCD Closed New Years Day Jan 01

 TCD Closed Martin Luther King, Jr., Day Jan 19

 TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom) Jan 28