



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

April 22, 2025, 5:00 pm - 7:20 pm

Zoom Meeting Link:

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

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. Engaging Thurston County Residents in Oregon Spotted Frog Conservation: *Kiana Sinner*
 - a. Demonstrating the Power of Voluntary Incentive-Based Conservation, *Sarah Moorehead*
3. Legislative Update, *Executive Director Moorehead*
 - a. SHB 1488 Rates & Charges Update
 - b. Puget Sound on the Hill Day
4. Review: Policy 1.2: Board of Supervisors Guidelines
5. Required OPMA & PDR Training
6. Long-Term Funding Committee, *TJ Johnson & 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 – 7:20 pm

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| 1. Welcome, Introductions, Audio Recording Announcement | 6:30 PM
<i>5 minutes</i> |
| 2. Agenda Review | 6:35 PM
<i>5 minutes</i> |
| 3. Consent Agenda – Action Item | 6:40 PM |
| A. March 25, 2025, Board Work Session & Meeting Minutes | <i>5 minutes</i> |
| B. April Financial Report | |
| C. 2025 Annual Work Plan | |
| D. 2020-2025 Strategic Plan | |

E. WA State Department of Health Funding Agreement

- 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) *DaShell Burnham* *15 minutes*
B. Washington State Conservation Commission (WSCC), *Josh Giuntoli*
C. Washington Association of Conservation Districts (WACD), *Ryan Baye & Doug Rushton*
D. National Association of Conservation Districts (NACD), *Doug Rushton*
- 6. Governance, All – Action Item** **7:10 PM**
A. May 27, 2025 Work Session Topic List & Meeting Agenda Development *10 minutes*
- Adjourn** **7:20 PM**

Informational Only Items:

- I. *Executive Director's Report*
II. *April Ecology Nonpoint Newsletter*
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Important Future Dates

May 2025

WSCC Meeting, Yakima	May 14-15
WACD Board Meeting 6:00 - 8:30 p.m. (Zoom)	May 19
Memorial Day, TCD Office Closed	May 26
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	May 27

June 2025

Annual WADE Training Conference, Leavenworth	June 9-11
WACD Board Meeting, Bow, 6:00 - 8:30 p.m. (Zoom)	June 16
WACD Strategic Planning Session	June 17
Juneteenth, TCD Office Closed	June 19
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	June 24

July 2025

Independence Day, TCD Office Closed	July 4
WSCC Meeting Jefferson Co. CD, Port Townsend	July 17
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	July 22
NACD Summer Meeting, Milwaukee, WI	July 24-30
Thurston County Fair, TCD Tabling	July 31, August 1-3

August 2025

TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	August 26
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