

Thurston Conservation District Board of Supervisors

Work Session Minutes

April 22, 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. – 5:57 p.m.



Present at Work Session:

TJ Johnson, TCD Board Chair

David Iyall, TCD Board Supervisor

Doug Rushton, TCD Board Supervisor

Marianne Tompkins, TCD Board Supervisor

Sarah Moorehead, TCD Executive Director

Sophia Barashkoff, TCD Staff

Alex Papiez, TCD Staff

Kiana Sinner, TCD Staff

Ben Cushman, TCD Legal Counsel

Ryan Baye, Washington Association of
Conservation Districts (WACD)

- 1 **1.** Topic List Review, *All*
- 2 **2.** Introduction to New TCD Staff, Alex Papiez
- 3 **3.** Staff Presentation: Engaging Thurston County Residents in Oregon Spotted Frog
- 4 Conservation, *Kiana Sinner*
- 5 a. Demonstrating the Power of Voluntary Incentive-Based Conservation, *Sarah*
- 6 *Moorehead*
- 7 **4.** Legislative Update, *Executive Director Moorehead*
- 8 a. SHB 1488 Rates & Charges Update
- 9 b. Puget Sound on the Hill Day
- 10 **5.** Review Policy 1.2: Board of Supervisors Guidelines, *All*
- 11 **6.** Required Open Public Meetings Act (OPMA) & Public Disclosure Requests (PDR)
- 12 Training, *All*
- 13 **7.** Long Term Funding Committee, *TJ Johnson & Executive Director Moorehead*
- 14 **8.** Conservation and Education Center (CEC) Development, *All*
- 15 **9.** Important Updates & Announcements
- 16 a. Board of Supervisors, *All*
- 17 b. Executive Director, *Executive Director Moorehead*

Respectfully,

Signed by:


TJ Johnson, TCD Board Chair

Thurston Conservation District Board of Supervisors Regular Board Meeting Minutes

April 22, 2025

Hybrid: In-Person and Virtual on Zoom

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

Actual Meeting Time: 6:30 pm – 6:48 p.m.



Present at Meeting:

TJ Johnson, TCD Board Chair

David Iyall, TCD Board Supervisor

Doug Rushton, TCD Board Supervisor

Marianne Tompkins, TCD Board Supervisor

Sarah Moorehead, TCD Executive Director

Sophia Barashkoff, TCD Staff

Ben Cushman, TCD Legal Counsel

Ryan Baye, Washington Association of
Conservation Districts (WACD)

Summary of Action Items

- 1 • None.

Summary of Motions Passed

- 2
3 *Supervisor Iyall moved to approve the Amended Agenda. Supervisor Rushton seconded.*
4 *Motion passed unanimously, (4-0).*
5 *Supervisor Iyall moved to approve the Consent Agenda. Supervisor Rushton seconded. Motion*
6 *passed unanimously, (4-0).*
7 *Supervisor Iyall moved to approve the April Financial Report. Supervisor Rushton seconded.*
8 *Motion passed unanimously, (4-0)*
9 *Supervisor Tompkins moved to adjourn the April 22, 2025 TCD Board Meeting. Supervisor Iyall*
10 *seconded. Motion passed unanimously, (4-0).*

Full Version of the Minutes

11 Welcome & Introductions

12 At 6:30 p.m., TCD Board Chair TJ Johnson called the April 22, 2025 Regular Board Meeting to
13 order. TCD Board, Staff, members of the public, and Legal Counsel were introduced by Board
14 Chair Johnson. For each vote, TCD Board Chair Johnson called out Supervisors by name. He
15 announced that the meeting was being video recorded. TCD Supervisors Johnson, Rushton,
16 Tompkins, Iyall and Executive Director Moorehead attended the meeting in person at the TCD
17 office. Supervisor DeWreede was not in attendance and was excused.

18 Agenda Review

19 Supervisor Rushton asked for *Item B: April Financial Report* to be pulled from the Consent
20 agenda.

21 ***Supervisor Iyall moved to approve the Amended Agenda. Supervisor Rushton seconded.***
22 ***Motion passed unanimously, (4-0).***

23 **Consent Agenda**

- 24 A. March 25, 2025, Board Work Session & Meeting Minutes
25 B. 2025 Annual Work Plan
26 C. 2020-2025 Strategic Plan
27 D. WA State Department of Health Funding Agreement

28 ***Supervisor Iyall moved to approve the Consent Agenda. Supervisor Rushton seconded. Motion***
29 ***passed unanimously, (4-0).***

30 **April Financial Report**

31 ***Supervisor Iyall moved to approve the April Financial Report. Supervisor Rushton seconded.***
32 ***Motion passed unanimously, (4-0).***

33 **Public Comment**

34 No public members made comments.

35 **Partner Reports**

- 36 A. National Resources Conservation Service (NRCS) Update, DaShell Burnham
37 • Ms. Burnham was not present.
38 B. Washington State Conservation Commission (WSCC) Update, Josh Giuntoli
39 • Mr. Giuntoli was not present.
40 C. Washington Association of Conservation Districts (WACD) Update, TCD Supervisor and
41 WACD National Director Doug Rushton and WACD Director of Legislative and
42 Membership Services Ryan Baye.
43 • Supervisor Rushton gave an update.
44 • Director Baye gave an update.
45 • WSCC & WACD will co-host an all-district meeting on June 12th in Leavenworth to
46 discuss legislative topics and statewide planning.
47 D. National Association of Conservation Districts (NACD) Update, TCD Supervisor and NACD
48 Board Member Rushton
49 • Supervisor Ruston gave a report.
50 • A written update was provided to the board.

51 **Governance**

- 52 A. May 28, 2025 Work Session Topic List & Meeting Agenda Development

53 **Work Session**

- 54 • Topic List Review, *All*
55 • Staff Presentation: Olympia Ecosystems Deschutes River Preserve Forest
56 Management Plan, *Alex Chacon*

- 57 • Community Partner Presentation: Long-Term Chehalis Basin Strategy Outreach,
58 *Lauren Dennis, Ross Strategic*
- 59 • Long-Term Funding Committee, *TJ Johnso , Executive Director Moorehead*
- 60 • Conservation and Education Center (CEC) Development, *All*
- 61 • Important Updates & Announcements
- 62 ○ Board of Supervisors, *All*
- 63 ○ Executive Director, *Sarah Moorehead*

64 **Board Meeting Agenda**

- 65 • Welcome, Introductions, Audio Recording Announcement
- 66 • Agenda Review
- 67 • Consent Agenda
- 68 ○ April 22, 2025 Board Work Session & Meeting Minutes
- 69 ○ May 2025 Financial Report
- 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 • Welcome New Board Supervisor, *All*
- 77 • Officer Elections, *All*
- 78 • Governance, *All*
- 79 ○ June 25, 2025 Work Session Topic List & Meeting Agenda Development
- 80 • **Executive Session:** to consider the selection of a site or the acquisition of real
81 estate by lease or purchase when public knowledge regarding such consideration
82 would cause a likelihood of increased price.

83 ***Supervisor Tompkins moved to adjourn the April 22, 2025 TCD Board Meeting. Supervisor Iyall***
84 ***seconded. Motion passed unanimously, (4-0).***

85 **Adjourn 6:48 pm**

Respectfully,

Signed by:


TJ Johnson, TCD Board Chair

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Signer Events

TJ Johnson

olyurbanagrarian@gmail.com

Chair, Board of Supervisors

Security Level: Email, Account Authentication
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Signature

Signed by:

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Sent: 5/29/2025 1:32:36 PM

Viewed: 5/29/2025 7:59:42 PM

Signed: 5/29/2025 7:59:55 PM

Electronic Record and Signature Disclosure:

Accepted: 5/29/2025 7:59:42 PM

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In Person Signer Events

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Editor Delivery Events

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Agent Delivery Events

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Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

5/29/2025 1:32:36 PM

Certified Delivered

Security Checked

5/29/2025 7:59:42 PM

Signing Complete

Security Checked

5/29/2025 7:59:55 PM

Completed

Security Checked

5/29/2025 7:59:55 PM

Payment Events

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