



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

May 28, 2024, 5:00 pm - 8:00 pm

Zoom Meeting Link:

<https://zoom.us/j/91658577844?pwd=cDgvaC9jcWRBU0luUFFHc1lrb3hLQT09>

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. Staff Presentation: Plant Sale Recap, *Kiana Sinner*
3. Community Awards, *Sarah Moorehead*
4. Collective Bargaining Team & Timeline, *All*
5. Policy Development: Construction Change Orders, *Sarah Moorehead*
6. Conservation and Education Center (CEC) Development, *All*
7. Important Updates & Announcements
 - a. Board of Supervisors, *All*
 - b. Executive Director, *Sarah Moorehead (Executive Director)*

Board Meeting

6:30 pm – 8:00 pm

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| 1. Welcome, Introductions, Audio Recording Announcement | 6:30 PM |
| | <i>5 minutes</i> |
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| 2. Agenda Review | 6:35 PM |
| | <i>5 minutes</i> |
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| 3. Consent Agenda – Action Item | 6:40 PM |
| A. April 23, 2024, Board Work Session & Meeting Minutes | <i>5 minutes</i> |
| B. May 2024 Financial Report | |
| C. WSCC Riparian Grant Program Funding Addendum | |
| D. Sustainable Farms and Fields (SFF) Cost Share Project Addendum | |
| E. US Fish & Wildlife Service Restoring South Sound Prairies Funding Agreement Amendment | |
| F. RCO South Sound Outreach Funding Agreement | |
| G. TCD Policy 2.4: Anti-Harassment Policy (<i>Updated</i>) | |

H. #2022-08 RBR Cultural Resources Antiquity Consulting Amendment

4. Public Comment	6:45 PM
*Three minutes per person	<i>10 minutes</i>
5. Partner Reports (if present)	6:55 PM
A. Natural Resources Conservation Service (NRCS), <i>Lynn Khuat</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>	
6. Welcome Board Supervisor Tompkins, TJ Johnson, (Chair)	7:10 PM
	<i>5 minutes</i>
7. Officer Elections, All – Action Item	7:15 PM
	<i>15 minutes</i>
8. Rates and Charges Public Hearing Review, All	7:30 PM
	<i>15 minutes</i>
9. Governance, All – Action Item	7:45 PM
A. June 25, 2024 Work Session Topic List & Meeting Agenda Development	<i>15 minutes</i>
Adjourn	8:00 PM
Informational Only Items:	
I. <i>Executive Director’s Report</i>	
II. <i>2023 TCD Annual Report</i>	

Important Future Dates

May 2024

TCD Rates & Charges Public Hearing, TCD Conference Room, 6:00 p.m. -8:00 p.m.	May 22
Memorial Day TCD office closed	May 27
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	May 28
WSCC Legislative Workshop, Ellensburg	May 29-30

June 2024

WADE Conference, Leavenworth, WA	June 10-12
WACD Board Meeting 6:00 - 8:30 p.m. (Zoom)	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 25

July 2024

July 4th TCD office closed	July 4
WSCC Commission Meeting Board Meeting, Clark CD	July 17 & 18
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	July 23
TCD Tabling at Thurston County Fair	July 31- Aug 4

August 2024

NACD 2024 Summer Meeting, Boston, MA	August 10-14
WACD Board Meeting 6:00 - 8:30 p.m. (Zoom)	August 19
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	August 27