**Work Session Topic List**

5:00 pm – 6:10 pm

1. Topic List Review, *All*
2. Staff Presentation: TCD Restoration Crew Showcase, *TJ Jenkins*
3. Community Partner Presentation: Ecostudies Institute, *Gary Slater &* *Dr. Sarah Hamman*
4. Housing and Rural Lands, *Marianne Tompkins*
5. TCD Policy 6.1.9 Electronic Funds Transfer, *All*
6. TCD’s Tilley Court Location Update, *Sarah Moorehead*
7. Thurston County Fair Debrief, *All*
8. Riverbend Ranch Project Update, *Sarah Moorehead*
9. Conservation and Education Center (CEC) Development, *All*

**Board Meeting**

6:30 pm – 8:10 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. July 23, 2024, Board Work Session & Meeting Minutes *5 minutes*
   2. TCD Policy 4.6.1 Construction Change Order
2. **Public Comment** **6:45 PM**

\*Three minutes per person *10 minutes*

1. **Partner Reports *(if present)*****6:55 PM**
   1. Washington State Conservation Commission (WSCC), *Josh Giuntoli 15 Minutes*
   2. Washington Association of Conservation Districts (WACD), *Doug Rushton*
   3. National Association of Conservation Districts (NACD), *Doug Rushton*

1. **Finance, *All*** *– Action Item* **7:10 PM**
   1. August 2024 Financial Report *20 minutes*
   2. TCD Policy 6.1.9 Electronic Funds Transfer
2. **WACD Area Meeting & Resolution Development, *All*** *– Action Item* **7:30 PM**
   1. Southwest Area Meeting Update, *Sarah Moorehead* *25 minutes*
   2. Resolution Development, *All*
3. **Important Updates & Announcements**  **7:55 PM**
   1. Board of Supervisors, *All*  *10 Minutes*
   2. Executive Director, *Sarah Moorehead (Executive Director)*
4. **Governance, *All*** *– Action Item* **8:05 PM**

September 24, 2024 Work Session Topic List & Meeting Agenda Development *10 minutes*

**Adjourn** **8:15 PM**

***Informational Only Items:***

1. *Executive Director’s Report*

**Important Future Dates**

**September 2024**

Labor Day (TCD Office Closed) Sept 02

TCD Staff & Board Gathering Sept 04

NACD Pacific/Southwest Joint Region Meeting, Anchorage, Ak Sept 11-13

WACD Board Meeting 6:00 - 8:30 p.m. (Zoom) Sept 16

WSCC Commission Meeting, Okanogan CD Sept 18 & 19

TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person & Virtual (Zoom) Sept 24

**October 2024**

TCD Harvest Festival Oct 05

WACD Southwest Area Meeting Oct 10

TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person & Virtual (Zoom) Oct 22

**November 2024**

Veterans’ Day (TCD Office Closed) Nov 11

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

Thanksgiving & Native American Heritage Day (TCD Office Closed) Nov 28-29