**Work Session Topic List**

5:00 pm – 6:00 pm

1. Topic List Review, *All*
2. Introduction to Deschutes Preserve Restoration: *Karin Strelioff*
3. Year-End Board Meeting Schedule, *All*
4. Fall Legislative Tours, *Sarah Moorehead*
5. Harvest Festival Update, *Sarah Moorehead*
6. WACD Resolutions Review, *All*
7. Riverbend Ranch Project Update, *Sarah Moorehead*
8. Conservation and Education Center (CEC) Development, *All*
9. 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. August 27, 2024, Board Work Session & Meeting Minutes *5 minutes*
	2. September 2024 Financial Report
	3. WSCC Sustainable Farms and Fields Funding Addendum
	4. NACD Urban Agricultural Conservation Funding Agreement
	5. WSCC Supplemental Engineering Funding Addendum
	6. Mason Conservation District Vendor Contract
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*
2. **Governance, *All*** *– Action Item* **7:10 PM**
	1. October 22, 2024 Work Session Topic List & Meeting Agenda Development 10 *minutes*

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

***Informational Only Items:***

1. *Executive Director’s Report*

**Important Future Dates**

**October 2024**

 TCD Harvest Festival, Union Grange Hall, Tumwater, WA Oct 05

 WACD Southwest Area Meeting, Heritage Distillery, Tumwater, WA Oct 10

 Legislative Tours, Thurston County, WA Oct 17

 Orca Recovery Day, Squaxin Park, Olympia, WA Oct 19

 WACD Board Meeting, 6:00 - 8:30 p.m. (Zoom) Oct 21

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

 Legislative Tours, Thurston County, WA Oct 24

**November 2024**

 TCD closed, Veteran’s Day Nov 11

 WACD Board Meeting, 6:00 - 8:30 p.m. (Zoom) Nov 18 TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom) Nov 26

 TCD closed, Thanksgiving Nov 28

 TCD Closed, Native American Heritage Day Nov 29

**December 2024**

 WACD Annual Conference, Airway Heights, WA Dec 2-4

 WSCC Commission Meeting, Airway Heights, WA Dec 05

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

 TCD closed, Christmas Day Dec 25