



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

October 22, 2024, 5:00 pm - 8:30 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. Eld Inlet Bulkhead Removal Project: *Karin Strelieff & Katrinka Hibler*
3. Community Partner Presentation: Thurston County Long Term Agricultural Zoning, *Ashley Arai*
4. Legislative Tours Update, *All*
5. Riverbend Ranch Project Update, *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 – 8:30 pm

1. **Welcome, Introductions, Audio Recording Announcement** **6:30 PM**
5 minutes
2. **Agenda Review** **6:35 PM**
5 minutes
3. **Consent Agenda – Action Item** **6:40 PM**
 - A. September 24, 2024, Board Work Session & Meeting Minutes *5 minutes*
 - B. October 2024 Financial Report
 - C. WA State Dept of Ecology Conservation Corp Vendor Agreement
4. **Volunteer of the Year Award Recognition: Rebecca Champagne-Bingaman** **6:45 PM**
10 minutes
5. **Public Comment** **6:55 PM**
10 minutes
*Three minutes per person

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| 6. Partner Reports (if present) | 7:05 PM |
| A. Natural Resources Conservation Service, (NRCS) <i>DaShell Burnham</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> | |
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| 7. Washington Association of Conservation Districts (WACD), All | 7:20 PM |
| A. WACD Southwest Area Meeting Debrief | <i>10 minutes</i> |
| B. Annual Conference, Spokane, WA | |
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| 8. 2025 TCD Supervisor Elections, All | 7:30 PM |
| | <i>10 minutes</i> |
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| 9. Governance, All – Action Item | 7:40 PM |
| A. Executive Director Annual Review Process | <i>15 minutes</i> |
| B. November 19, 2024 Work Session Topic List & Meeting Agenda Development | |
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| 10. Closed Session: To Discuss Collective Bargaining Negotiations | 7:55 PM |
| <i>RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.</i> | <i>30 minutes</i> |
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| 11. Closed Session Report Out – Action Item | 8:25 PM |
| | <i>5 minutes</i> |
| Adjourn | 8:30 PM |
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| Informational Only Items: | |
| I. <i>Executive Director’s Report</i> | |

Important Future Dates

November 2024

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| TCD Closed, Veteran’s Day | Nov 11 |
| WACD Board Meeting | Nov 18 |
| TCD Board Work Session & Meeting 5:00 -7:30 p.m. In-person and Virtual (Zoom) | Nov 19 |

TCD Closed, Thanksgiving	Nov 28
TCD Closed, Native American Heritage Day	Nov 29

December 2024

WACD Annual Conference, Spokane, WA	Dec 2-4
WSCC Commission Meeting, Spokane, WA	Dec 05
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	Dec 17
TCD closed, Christmas Day	Dec 25

January 2025

TCD Closed New Years Day	Jan 1
TCD Closed Martin Luther King, Jr., Day	Jan 20
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	Jan 28