**Work Session Topic List**

5:00 pm – 6:00 pm

1. Topic List Review, *All*
2. Harvest Festival & Bulb & Seed Sale Debrief: Kiana Sinner
3. TCD Policy 6.7: Cash, Reserves, and Investments Amended, *Sarah Moorehead*

A. TCD Draft Resolution #2025-02: WA State Local Government Investment Pool (LGIP)

1. WACD Legislative Day, *All*
2. Employee/Management Committee, *Sarah Moorehead*
3. TCD Long-Term Funding Committee, *All*
4. 2025 Community Partner Presentations, *Sarah Moorehead*
5. Conservation and Education Center (CEC) Development, *All*
6. Important Updates & Announcements
	1. Board of Supervisors, *All*
	2. Executive Director, *Sarah Moorehead (Executive Director)*

**Board Meeting**

6:30 pm – 7:35 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. December 17, 2024, Board Work Session & Meeting Minutes *5 minutes*
	2. 2024 Year End & January 2025 Financial Reports
	3. Ducks Unlimited Vendor Agreement
	4. Antiquity Consulting Vendor Agreement
	5. City of Olympia Urban Agricultural Funding Agreement
	6. TCD Policy 6.7: Cash, Reserves, and Investments Amended

1. **Public Comment** **6:45 PM**

\*Three minutes per person *10 minutes*

1. **Partner Reports *(if present)*** **6:55 PM**
	1. Natural Resources Conservation Service, (NRCS) *DaShell Burnham 15 Minutes*
	2. Washington State Conservation Commission (WSCC), *Josh Giuntoli*
	3. Washington Association of Conservation Districts (WACD), *Doug Rushton*
	4. National Association of Conservation Districts (NACD), *Doug Rushton*
2. **TCD Resolution #2025-01: Cost of Living Adjustment, *All***-*Action Item* **7:10 PM**

 *10 minutes*

1. **Governance, *All –*** *Action Item* **7:20 PM**
	1. Annual and Strategic Planning, *Sarah Moorehead* *15 minutes*
	2. February 25, 2025 Work Session Topic List & Meeting Agenda Development

**Adjourn** **7:35 PM**

***Informational Only Items:***

1. *Executive Director’s Report*

**Important Future Dates**

**February 2025**

 WACD Legislative Day Feb 5th

 NACD Annual Meeting, Salt Lake City, UT Feb 8-12

 TCD Closed, Presidents Day Feb 17

 WACD Board Meeting Feb 24

 TCD Board Work Session & Meeting 5:00 -7:30 p.m. In-person and Virtual (Zoom) Feb 25

**March 2025**

 Native Plant Sale & Festival, Thurston Co. Fairgrounds March 01

 WACD Board Meeting March 17

 TCD Board of Supervisors Election Day March 18

 WSCC Commission Meeting, Grays Harbor CD, March 19-20

 Student Green Congress, The Evergreen State College March 20

 WSCC Meeting, Grays Harbor March 20

 TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom) March 25

 NACD’s 2025 Fly-In, Washington D.C. March 26

**April 2025** WACD Board Meeting April 21

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

**May 2025**

 WSCC Meeting, Yakima May 14-15

 WACD Board Meeting May 19

 TCD Office Closed, Memorial Day May 26

 TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom) May 27