



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

January 28, 2026, 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: Farm My Yard, *Tina Wagner*
3. Legislative Session & WACD Legislative Day Prep, *All*
  - a. Important Bills (CD Elections, CD Purchase of Ag Lands, other)
  - b. Legislative Appointments Schedule
  - c. Other
4. Voluntary Stewardship Program, *Executive Director Moorehead*
5. Annual Plan Development, *Executive Director Moorehead*
6. Strategic Plan Outreach, *Executive Director Moorehead*
7. Conservation and Education Center (CEC) Development, *All*
8. Important Updates & Announcements
  - a. Board of Supervisors, *All*
  - b. Executive Director, *Sarah Moorehead*

## Board Meeting

6:30 pm – 8:00 pm

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|--|------------------------------------|
| <b>1. Welcome, Introductions, Audio Recording Announcement</b>               | <b>6:30 PM</b><br><i>5 minutes</i> |
| <b>2. Agenda Review</b>  | <b>6:35 PM</b><br><i>5 minutes</i> |
| <b>3. Consent Agenda – Action Item</b>                                       | <b>6:40 PM</b>                     |
| A. December 17, 2025, Board Work Session & Meeting Minutes                   | <i>5 minutes</i>                   |
| B. January 2026 and 2025 Year-End Financial Report                           |                                    |
| C. WSCC 2026 Riparian Grant Funding Advance Pre-approval                     |                                    |
| D. Wild Fish Conservancy Chehalis Tributary Data Collection Vendor Agreement |                                    |
| E. RCO Thompson Creek Salmon Recovery Funding Agreement                      |                                    |

F. WA State Department of Ecology Riverbend Ranch Funding Agreement

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|--|-------------------|
| <b>4. Public Comment</b>   | <b>6:45 PM</b>    |
| *Three minutes per person  | <i>10 minutes</i> |
| <b>5. Partner Reports (if present)</b>   | <b>6:55 PM</b>    |
| A. Natural Resources Conservation Service, (NRCS) <i>TBD</i>   | <i>15 minutes</i> |
| B. Washington State Conservation Commission (WACC), <i>Josh Giuntoli</i>   |                   |
| C. Washington Association of Conservation Districts (WACD), <i>Sarah Moorehead</i>   |                   |
| <b>6. TCD Resolution #2026-01 2026 Cost of Living Adjustment, All – Action Item</b>  | <b>7:10 PM</b>    |
|  | <i>10 minutes</i> |
| <b>7. Governance, All – Action Item</b>  | <b>7:20 PM</b>    |
| A. TCD Elections Update  | <i>10 minutes</i> |
| B. February 25, 2026 Work Session Topic List & Meeting Agenda Development  |                   |
| <b>8. Executive Session: To discuss potential litigation</b>   | <b>7:30 PM</b>    |
| <i>RCW 42.30.110 (1i) To discuss with legal counsel representing the agency litigation or potential litigation.</i>  | <i>10 minutes</i> |
| <b>9. Executive Session Report Out – Action Item</b>   | <b>7:40 PM</b>    |
|  | <i>5 minutes</i>  |
| <b>10. Executive Session: To consider the selection of a site or the acquisition of real estate</b>  | <b>7:45 PM</b>    |
| <i>RCW 42.30.110 (1b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.</i> | <i>10 minutes</i> |
| <b>11. Executive Session Report Out – Action Item</b>  | <b>7:55 PM</b>    |
|  | <i>5 minutes</i>  |
| <b>Adjourn</b>   | <b>8:00 PM</b>    |
- Informational Only Items:**
- I. Executive Director’s Report*
  - II. 2026 Election Update Memo*

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**Important Future Dates**

**February 2026**

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|--------------------------------------|-----------|
| WACD Legislative ½ Day Pre Meeting   | Feb 9     |
| WACD Legislative Day                 | Feb 10    |
| NACD Annual Meeting, San Antonio, TX | Feb 14-18 |

TCD office closed Presidents Day	Feb 16
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	Feb 25

**March 2026**

Native Plant Festival & Sale, Thurston County Fairgrounds	March 7
TCD Board of Supervisor Election Day	March 17
Billy Frank Jr. Annual Celebration, Timberline High School	March 19
Student Green Congress, The Evergreen State College	March 19
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	March 25

**April 2026**

TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	April 22
2026 South Puget Sound Regional Envirothon Competition	April 23-4