

Thurston Conservation District Board of Supervisors Work Session Minutes

August 27, 2025

Hybrid: In-Person and Virtual on Zoom

Originally Scheduled: 5:00 p.m. – 6:00 p.m.

Actual Meeting Time: 5:00 p.m. – 6:06 p.m.



Present at Work Session:

TJ Johnson, TCD Board Chair

Marianne Tompkins, TCD Board Vice Chair

David Iyall, TCD Board Supervisor

Doug Rushton, TCD Board Supervisor

Jennifer Colvin, TCD Board Supervisor

Sarah Moorehead, TCD Executive Director

Sophia Barashkoff, TCD Staff

Kenna Fosnacht, TCD Staff

Ben Cushman, TCD Legal Counsel

- 1 **1.** Topic List Review, *All*
- 2 **2.** Soils Program Update, *Kenna Fosnacht*
- 3 **3.** Future Board Supervisor Meeting Dates, *All*
- 4 **4.** Strategic Planning Process, *Executive Director Moorehead*
- 5 **5.** Long - Term Funding Committee, *TJ Johnson (Chair) & Executive Director Moorehead*
- 6 **6.** WACD Southwest Area Meeting Resolutions, *All*
- 7 **7.** Conservation & Education Center (CEC) Development, *All*
- 8 **8.** Data Security, *All*
- 9 **9.** Important Updates & Announcements
- 10 **a.** Board of Supervisors, *All*
- 11 **b.** Executive Director, *Executive Director Moorehead*

Respectfully,

Signed by:


TJ Johnson, TCD Board Chair

Thurston Conservation District Board of Supervisors Regular Board Meeting Minutes

August 27, 2025

Hybrid: In-Person and Virtual on Zoom

Originally Scheduled: 6:30 p.m. – 7:25 p.m.

Actual Meeting Time: 6:30 pm – 6:46 p.m.



Present at Board Meeting:

TJ Johnson, TCD Board Chair

Marianne Tompkins, TCD Board Supervisor

David Iyall, TCD Board Supervisor

Doug Rushton, TCD Board Supervisor

Jennifer Colvin, TCD Board Supervisor

Sarah Moorehead, TCD Executive Director

Sophia Barashkoff, TCD Staff

Ben Cushman, TCD Legal Counsel

Josh Giuntoli, Washington State

Conservation Commission

Summary of Action Items

- 1 • None.

Summary of Motions Passed

3 *Supervisor Rushton moved to approve the Agenda. Supervisor Iyall seconded. Motion passed*
4 *unanimously, (5-0).*

5 *Supervisor Iyall moved to approve the Consent Agenda. Supervisor Rushton seconded. Motion*
6 *passed unanimously, (5-0).*

7 *Supervisor Tompkins moved to adjourn the August 27, 2025 TCD Board Meeting. Supervisor*
8 *Colvin seconded. Motion passed unanimously, (5-0).*

Full Version of the Minutes

9 Welcome & Introductions

10 At 6:30 p.m., TCD Board Chair TJ Johnson called the August 27, 2025 Regular Board Meeting to
11 order. TCD Board, Staff, members of the public, and Legal Counsel were introduced by Board
12 Chair Johnson. For each vote, TCD Board Chair Johnson called out Supervisors by name. He
13 announced that the meeting was being video recorded. TCD Supervisors Johnson, Tompkins,
14 Rushton, Iyall, Colvin and Executive Director Moorehead attended the meeting in person at the
15 TCD office.

16 Agenda Review

17 *Supervisor Rushton moved to approve the Agenda. Supervisor Iyall seconded. Motion passed*
18 *unanimously, (5-0).*

19 **Consent Agenda**

- 20 A. July 23, 2025, Board Work Session & Meeting Minutes
- 21 B. August Financial Report
- 22 C. WSCC FY2025-27 Shellfish Cost Share Funding Agreement
- 23 D. WSCC FY2025-27 Irrigation Efficiencies Funding Agreement
- 24 E. WSCC FY2025-27 Chehalis Funding Agreement
- 25 F. Ecology FY2025-29 Oregon Spotted Frog River Basin Engagement Funding Agreement
- 26 G. Ecology FY2025-27 Chehalis River Tributaries Data Collection Project Funding Agreement
- 27 H. RCO FY2025-31 South Sound Shore Friendly Program Applicant Authorization Form

28 ***Supervisor Iyall moved to approve the Consent Agenda. Supervisor Rushton seconded. Motion***
29 ***passed unanimously, (5-0).***

30 **Public Comment**

31 No public members made comments.

32 **Partner Reports**

- 33 A. National Resources Conservation Service (NRCS) Update, DaShell Burnham
 - 34 • Ms. Burnham was not present.
- 35 B. Washington State Conservation Commission (WSCC) Update, Josh Giuntoli
 - 36 • Mr. Giuntoli was present and gave an update.
 - 37 • Wahkiakum CD will host this year's WACD SW Area Meeting on Thursday,
 - 38 October 16 in Rosburg, WA.
- 39 C. Washington Association of Conservation Districts (WACD) Update, TCD Supervisor and
40 WACD Director Doug Rushton
 - 41 • A written update was provided to the board.
- 42 D. National Association of Conservation Districts (NACD) Update, TCD Supervisor and NACD
43 Board Member Rushton
 - 44 • A written update was provided to the board.

45 **Governance**

- 46 A. September 24, 2025 Work Session Topic List & Meeting Agenda Development

47 **Work Session**

- 48 • Topic List Review, *All*
- 49 • Staff Presentation: Green Congress Debrief & Summer Institute for Teachers,
50 *Sam Nadell*
- 51 • Community Partner Presentation: Native Plant Salvage, *Erica Guttman*
- 52 • Fall Legislative Tours Recap, *Executive Director Moorehead*
- 53 • TCD Bulb & Seed Sale & Harvest Festival Update, *Executive Director Moorehead*
- 54 • Strategic Planning, *Executive Director Moorehead*
- 55 • Long Term Funding Committee, TJ Johnson & *Executive Director Moorehead*

- 56 • Conservation and Education Center (CEC) Development, *All*
- 57 • Important Updates & Announcements
- 58 ○ Board of Supervisors, *All*
- 59 ○ Executive Director, *Sarah Moorehead*

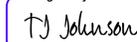
60 **Board Meeting Agenda**

- 61 • Welcome, Introductions, Audio Recording Announcement
- 62 • Agenda Review
- 63 • Consent Agenda
 - 64 ○ August 27, 2025 Board Work Session & Meeting Minutes
 - 65 ○ September 2025 Financial Report
- 66 • Public Comment
- 67 • Partner Reports (if present)
 - 68 ○ National Resources Conservation Service
 - 69 ○ Washington State Conservation Commission
 - 70 ○ Washington Association of Conservation Districts
 - 71 ○ National Association of Conservation Districts
- 72 • Governance, *All*
 - 73 ○ WACD Resolutions
 - 74 ○ October 28, 2025 Work Session Topic List & Meeting Agenda Development
- 75 • **Executive Session:** 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.

78 ***Supervisor Tompkins moved to adjourn the August 27, 2025 TCD Board Meeting. Supervisor***
79 ***Iyall seconded. Motion passed unanimously, (5-0).***

80 **Adjourn 6:46 pm**

Respectfully,

Signed by:

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TJ Johnson, TCD Board Chair

Certificate Of Completion

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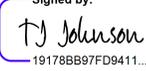
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TJ Johnson
 olyurbanagrarian@gmail.com
 Chair, Board of Supervisors
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 (None)

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In Person Signer Events	Signature	Timestamp
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Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	10/6/2025 8:56:56 AM
Certified Delivered	Security Checked	10/13/2025 2:56:30 PM
Signing Complete	Security Checked	10/13/2025 2:56:51 PM
Completed	Security Checked	10/13/2025 2:56:51 PM
Payment Events	Status	Timestamps
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