



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

August 26, 2026, 5:00 pm - 7:55 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: Conference & Dinner Update, *Nora Carman-White*
3. Board Recruitment Process & Interviews, *All*
4. Southwest Area Meeting, *All*
 - a. Registration and attendance
 - b. Proposed WACD Resolutions
5. Legislative Tour Update, *Executive Director Moorehead*
6. Rates and Charges Update, *Chair TJ Johnson and Executive Director Moorehead*
7. Local Jurisdiction Presentations Update, *Chair TJ Johnson and Executive Director Moorehead*
8. Important Updates & Announcements
 - a. Board of Supervisors, *All*
 - b. Executive Director, *Sarah Moorehead*

Board Meeting

6:30 pm – 7:55 pm

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| 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. July 22 2026, Board Work Session & Meeting Minutes | 5 minutes |
| B. August 2026 Financial Report | |
| C. TCD Policy and Procedures Reformatting: Section 5 | |
| 4. Public Comment | 6:45 PM |
| *Three minutes per person | 10 minutes |

5. Partner Reports (if present)	6:55 PM
A. Natural Resources Conservation Service, (NRCS) <i>Tara Donohoe</i>	<i>15 minutes</i>
B. Washington State Conservation Commission (WSCC), <i>Josh Giuntoli</i>	
C. Washington Association of Conservation Districts (WACD), <i>Sarah Moorehead</i>	
6. Governance, All – Action Item	7:10 PM
A. September 23, 2026 Work Session Topic List & Meeting Agenda Development	<i>10 minutes</i>
7. Executive Session: To consider the selection of a site or the acquisition of real estate	7:20 PM
<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>15 minutes</i>
8. Executive Session Report Out – Action Item	7:35 PM
	<i>5 minutes</i>
Adjourn	7:40 PM

Informational Only Items:

- I. *Executive Director's Report*

Important Future Dates

August 2026

TCD Board Interviews for Mid-term Supervisor Appointment 3:00 p.m.	August 28
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September 2026

TCD Legislative Tour 9:00 a.m. - 4:00 p.m.	Sept 2
WACD Legislative Workshop	Sept 3
TCD Closed, Labor Day	Sept 7
TCD Annual Summer Staff & Board Picnic	Sept 9
WSCC Commission Meeting, Hosted by Underwood CD	Sept 16-17
WACD Board Meeting 6:00 -8:30 p.m.	Sept 21
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	Sept 23

October 2026

TCD Growers Conference	Oct 2
TCD Harvest Festival & Bulb & Seed Sale	Oct 3
WACD Southwest Area Meeting	TBD
Orca Recovery Day	Oct 17
WACD Board Meeting	Oct 19
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	Oct 28

November 2026

WACD Board Meeting	Nov 16
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	Nov 23
TCD Closed, Thanksgiving	Nov 26
TCD Closed, Native American Heritage Day	Nov 27

December 2026

WSCC Commission Meeting	Dec 3
WACD Annual Conference, Stevenson WA	Dec 3-5
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	Dec 23
TCD Closed, Christmas	Dec 25