Thurston Conservation District Board of Supervisors

Work Session Topic List & Board Meeting Agenda

October 28, 2026, 5:00 pm - 8:15 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: Growing Community, *Aimee Richardson*
3. Rates and Charges Update, *Chair TJ Johnson and Executive Director Moorehead*
4. 2027 Budget Development, *Executive Director Moorehead*
5. Conservation and Education Center (CEC) Development, *All*
6. 36-Hour Workweek Committee Update, *All*
7. Important Updates & Announcements
    a. Board of Supervisors, *All*
    b. Executive Director, *Sarah Moorehead*

Board Meeting

6:30 pm – 8:15 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 23, 2026, Board Work Session & Meeting Minutes — *5 minutes*
B. October 2026 Financial Report
C. FY26-28 CERB Planning

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) *Tara Donohoe* — *15 minutes*
B. Washington State Conservation Commission (WSCC), *Josh Giuntoli*

C. Washington Association of Conservation Districts (WACD), *Sarah Moorehead*
   i. SW Area Meeting Debrief
   ii. Annual Meeting Registration

6. Governance, All – Action Item **7:10 PM**
A. 2027 Board Supervisor Election Memo *20 minutes*
B. November 18, 2026 Work Session Topic List & Meeting Agenda Development

7. Executive Session: To review candidates for public office **7:30 PM**
RCW 42.30.110 (1)(h) To evaluate the qualifications of a candidate for appointment to elective office. *15 minutes*

8. Executive Session Report Out – *Action Item* **7:45 PM**
5 minutes

9. Executive Session: To discuss the performance of the executive director **7:50 PM**
RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. *20 minutes*

10. Executive Session Report Out – *Action Item* **8:10 PM**
5 minutes

Adjourn **8:15 PM**

Informational Only Items:
I. Executive Director's Report

Important Future Dates

November 2026

TCD Closed Veterans Day	Nov 11
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

January 2027

TCD Closed, New Year's Day	Jan 1
TCD Closed, Martin Luther King Jr. Day	Jan 18
TCD Board Work Session & Meeting 5:00 - 7:30 p.m. In-person and Virtual (Zoom)	Jan 27