**TCD Board of Supervisors**

**Monthly Work Session**

**Thursday, February 13, 2020 (3:00 pm)**

**2918 Ferguson St SW, Suite A, Tumwater, WA 98512, 360.754.3588**

 No. Item

1. **Topic List Review***, All*

2. **Staff Presentation:** *Nora White, Plant Sale*

3. **January 30th, 2020 Minutes Review & Revision***, All*

4. **Shellfish NTA Draft***, All*

5. **Review** **Building Lease,** *All*

6. **Conservation and Education Center Discussion**, *All*

7. **TCD Strategic Plan Timeline Review***, All*

8. **March Work Session Agenda Development***, All*

9. **Travel Policy for Supervisors**, *All*

10. **ED Benefits Resolution & Evaluation Process Discussion**, *All*

11. **Inter Local Agreement for Rates and Charges,** *Sarah Moorehead*

11. **ED Important Updates & Announcements *(if needed),*** *Sarah Moorehead*