

**TCD Board of Supervisors
Monthly Meeting Agenda
Tuesday, September 27, 2016
2:00 pm**

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

No.	Item	(Time)	Attachment
1.	Welcome, Introductions, and Public Comment	(5 min)	
2.	Agenda Review		
3.	Review of Minutes & R&C Work Session Motions, Board	(5 min)	1
	A. August 30 th Action Item Follow-Up Summary (Included)		
	B. Review of August 30, 2016 Meeting Minutes		
	C. Review of WACD Resolution Motions		
4.	Partner Reports		
	A. WSCC, <i>Shana Joy</i>	(5 min)	
	B. NRCS, <i>Jeff Swotek</i>	(5 min)	
5.	2017 Shellfish Fund Proposals, Kathleen Whalen (Each applicant will give a brief overview of their proposals and answer questions)	(70 min)	2
6.	Thurston Co. Habitat Conservation Plan Update, <i>Chris Chaput</i>	(30 min)	
7.	Staff Reports (Two minutes per staff member present)	(15 min)	
8.	Strategic Plan Activities Update	(30 min)	3
	A. Easement Subcommittee Report, <i>Kathleen Whalen</i>		
	B. Relocation		
	i. Tenino Site Update, <i>Aslan Meade</i>		
	ii. Co-housing and Location Options, <i>Kathleen Whalen</i>		
	C. Update on Scheduling Strategic Planning Session, <i>Kathleen Whalen</i>		
9.	Financial Report	(10 min)	4
	A. Monthly Financial Report, <i>Amy Franks</i>		
	B. Check Register – Action Item		
	C. Resolution #13-2016: Authorized Bank Account Signers – Action Item		
10.	Administrative Reports, Kathleen Whalen		5
	A. Executive Director's Report	(15 min)	
	B. August Staff Report		
	C. Policies & Procedures Update		
11.	Inter-District Agreement with Lewis Conservation District, <i>Kathleen Whalen</i> – Action Item	(5 min)	6
12.	Rates & Charges & Assessment Follow up, All	(10 min)	7
13.	Roundtable, All	(10 min)	

Eric Johnson is the meeting chair.