



**TCD Board of Supervisors
Monthly Meeting Agenda
Wednesday, November 1, 2017 (1:00 pm)
2918 Ferguson St SW, Suite A, Tumwater, WA 98512, 360.754.3588**

No.	Item	Time Allotted	Tab #
1.	Welcome, Introductions, Audio Recording Announcement and Pledge of Allegiance	5 minutes	
2.	Public Comment	5 minutes	
3.	Agenda Review	3 minutes	
4.	Executive Session: Evaluate the qualifications of a candidate for appointment to elective office.	20 minutes	
5.	Candidate Interviews, All A. Linda Powell B. Madeline Goodwin C. Joe Hanna	90 minutes	1
6.	Executive Session: Evaluate the qualifications of a candidate for appointment to elective office.	20 minutes	
7.	Thank you and Appointment of a Candidate, All	10 minutes	
8.	TCD Board Officer Elections, All – <i>Action Item</i>	10 minutes	2
9.	Executive Session: and evaluate a complaint against a public officer or employee(s).	15 minutes	
10.	Discussion on District Path Forward	15 minutes	
11.	2018 TCD Elections Process Discussion	10 minutes	
12.	Partner Reports: A. NRCS, Jeff Swotek B. WSCC, Shana Joy C. NACD/WACD, Doug Rushton	5 minutes 5 minutes 5 minutes	
13.	Continuation of Board Work Sessions Discussion, All	5 minutes	
14.	Board Meeting Minutes Review, All – <i>Action Items</i> <i>(September 26 action items report – for information only)</i> A. September 26, 2017 Regular Meeting minutes B. September 26, 2017 Work Session minutes C. October 2, 2017 Special Meeting minutes	10 minutes	3
15.	Financial Report, Amy Franks	20 minutes	4

- A. Monthly Financial Report
- B. October Check Register – **Action Item**
- C. 2018 District Operations Budget & Staffing Plan Development
- D. Capital Budget Update

16.	Legal Services RFQ Discussion, All	15 minutes	5
17.	Discussion on WSCC Policy Initiatives, All	30 minutes	6
18.	Resource Technician Position Hiring Update, Amy Franks	5 minutes	
19.	TCD Relocation Discussion and Path Forward, All	10 minutes	
20.	Working Lands Easement Update, All	10 minutes	
21.	Adjourn, All	5 minutes	

Total Time Allotment: 313 minutes (5.21 hrs)

Administrative Reports (<i>Informational Only</i>)			7
A. Acting Executive Director Report			
B. September 2017 Monthly Progress Report (will be provided via email week of 10.30.17)			