



**TCD Board of Supervisors  
Special Meeting Agenda  
Tuesday, November 21, 2017 (1:00 pm)  
2918 Ferguson St SW, Suite A, Tumwater, WA 98512, 360.754.3588**

No.	Item	Time Allotted	Tab #
1.	<b>Welcome, Introductions, Audio Recording Announcement and Pledge of Allegiance</b>	5 minutes	
2.	<b>Public Comment</b>	5 minutes	
3.	<b>Agenda Review</b>	3 minutes	
4.	<b>Partner Reports:</b>		
	A. NRCS, Jeff Swotek	5 minutes	
	B. WSCC, Shana Joy	5 minutes	
	C. NACD/WACD, Doug Rushton	5 minutes	
	a. Welcome Patricia Hickey, WACD Executive Director	5 minutes	
5.	<b>Executive Session:</b> to evaluate a complaint against a public officer or employee(s).	30 minutes	
6.	<b>Executive Session:</b> to review the performance of a public employee.	30 minutes	
7.	<b>Board Meeting Minutes Review, All – Action Items</b> <i>(Information only: November 1, 2017 action items report, November 6<sup>th</sup> Public Hearing Notes)</i>	10 minutes	1
	A. September 26, 2017, Regular Meeting minutes		
	B. November 1, 2017 Regular Meeting minutes		
8.	<b>Financial Report, Amy Franks</b>	20 minutes	2
	A. Monthly Financial Report		
	B. November Check Register – <b>Action Item</b>		
	C. 2018 Budget Discussion		
9.	<b>2018 Elections Process &amp; Timeline</b>	10 minutes	3
10.	<b>Legal Services RFQ Discussion, All</b>	15 minutes	4
11.	<b>Delegation of Authority to Acting Director &amp; Treasurer Discussion, All – Action Item</b>	10 minutes	5
12.	<b>Discussion on WSCC Policy Initiatives, All</b>	30 minutes	6
13.	<b>2018 Shellfish Work Program</b>	30 minutes	
14.	<b>TCD Relocation Discussion and Path Forward, All</b>	10 minutes	
15.	<b>Easement Subcommittee Discussion</b>	10 minutes	7
16.	<b>Adjourn, All</b>	1 minute	

**Total Time Allotment: 239 minutes (3.98 hrs)**

**Administrative Reports (Informational Only)**

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**A. Acting Executive Director Report**