



Board of Supervisors
Work Session Meeting Minutes
Monday, April 10, 2017
12pm – 4pm

Present at Meeting:

Samantha Fleischer, TCD Board

Richard Mankamy, TCD Board

Doug Rushton, TCD Board

Eric Johnson, TCD Board Chair

Amy Hatch-Winecka, TCD Staff

Stu Trefry, WSCC

Kathleen Whalen, Executive Director

Nora White, TCD Staff

Amy Franks, TCD Staff

Sarah Moorehead, TCD Staff

Action Items:

1. **Doug will include forestry or working lands language (where appropriate) throughout the plan where the agriculture is referenced.**
2. **Staff will change all passive language to active language (ex. “that supports” to “supporting”)**

Eric Johnson called meeting to order at 12:10pm. There was a quorum.

1. Welcome, Introductions, Audio Recording Announcement, and Pledge of Allegiance

- Welcome & Introductions conducted
- Stu Trefry and Samantha Fleischer announced meeting being recorded

2. Public Comment

- None

3. Agenda Review

- None

4. Review Meeting Objectives, Stu Trefry

5. Introduction to Materials, Nora White

- Stu provided an overview of the meeting materials, with support from Nora

6. Sub-Committee Review of TCD’s 2017 – 2022 Strategic Plan, All

- Sub-Committee reviewed and updated the 2017-2022 Strategic Plan
- See Attached TCD 2017-2022 Strategic Plan Final Draft for comments and approved edits

Meeting adjourned at 3:45pm.

Respectfully Submitted,

Eric Johnson, Meeting Chair