



**TCD Board of Supervisors
Monthly Meeting Agenda
Tuesday, April 25, 2017 (2:00 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	5 minutes	
4.	Executive Session - To evaluate a Complaint/Charge with Potential for Litigation	30 minutes	
5.	Board Meeting Minutes Review – Action Items for A-E <i>Action Item Follow-Up Summaries (Informational Only)</i>		
	A. Review of February 21, 2017 Special Meeting Minutes, All	25 minutes	1
	B. Review of February 28, 2017 Board Meeting Minutes, All	25 minutes	
	C. Review of March 28, 2017 Board Meeting Minutes	25 minutes	
	D. Review of March 29, 2017 Special Meeting Minutes	5 minutes	
	E. Review of April 10, 2017 Work Session Minutes	5 minutes	
	F. TCD Board Meeting Minutes Format, Ashley McBee	15 minutes	
6.	Partner Reports:		
	A. NRCS, Jeff Swotek	5 minutes	
	B. WSCC, Shana Joy	5 minutes	
	C. NACD/WACD, Doug Rushton	5 minutes	
7.	Financial Report, Amy Franks – Action Items for B-D	25 minutes	2
	A. Monthly Financial Report		
	B. Check Register – Action Items		
	C. Schedule 22 – State Auditor Report – Action Item		
	D. Resolution #05-2017: MRSC Small Works Roster – Action Item		
8.	Thurston County HCP Update, Chris Chaput, Thurston Co.	15 minutes	
9.	District Liability: District Responsibilities under Endangered Species Act, Kathleen Whalen	15 minutes	
	A. #01-2017 Cost Share Contract Approval, Action Item		
10.	Resource Technician Position Hiring, All	20 minutes	3
11.	Strategic Plan Work Update, Kathleen Whalen	5 minutes	
12.	Rates & Charges Update, Amy HW	5 minutes	

No.	Item	Time Allotted	Tab #
13.	Standing Agenda Items:		
	A. Conservation Easement Update, Amy HW	5 minutes	
	B. TCD Relocation Update, Aslan Meade/Kathy Whalen	5 minutes	
14.	Staff Reports - 2 min update from each Staff person present	15 minutes	
15.	Roundtable & Adjourn, All	10 minutes	
	A. June and November Meeting Conflicts		

Total Time Allotment: 280 minutes (4.66 hrs)

Administrative Reports (*Informational Only*)

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- A. Executive Director Report
- B. March 2017 Staff Reports
- C. Grant Balance (as of March 31, 2017)