



**TCD Board of Supervisors
Monthly Meeting Agenda
Monday, August 21, 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	3 minutes	
4.	Partner Reports:		
	A. NRCS, Jeff Swotek	5 minutes	
	B. WSCC, Shana Joy	5 minutes	
	C. NACD/WACD, Doug Rushton	5 minutes	
	D. TC/HCP, Chris Chaput	15 minutes	
	a. Conservation Easement Updates, Sarah Moorehead	15 minutes	
5.	Staff Reports (3-4 min each per present staff person, rotating schedule to hear from everyone quarterly)	15 minutes	
6.	Mid-term Elected Seat Appointments	15 minutes	1
	Action Item , Eric Johnson & Sarah Moorehead		
	A. Board Position #3 Vacancy Announcement: <i>According to WAC 135-110-930 the elected seat formerly filled by Aslan Meade has been vacated as Aslan is no longer a qualified district elector because he moved outside the district boundaries.</i>		
	B. Policy & Timeline Update		
7.	Executive Session: Evaluate a Complaint/Charge & Potential Litigation & Performance of a Public Employee	45 minutes	
8.	Discussion on District Path Forward, All	15 minutes	
9.	Board Meeting Minutes Review, All – Action Items (July 31 action item report – for informational only)	10 minutes	2
	A. July 27, 2017, Regular Meeting minutes		
	B. July 31, 2017, Special Meeting minutes		
10.	Financial Report, Amy Franks	10 minutes	3
	A. Monthly Financial Report		
	B. July Check Register – Action Item		
	C. August Check Register – Action Item		
11.	Review Resolution 08-2017: Cost Share Rate of Reimbursement – Action Item	5 minutes	4
12.	Resource Technician Position Subcommittee Hiring Update, Amy Franks	5 minutes	

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| 13. | Board Travel Subcommittee Update , Amy Franks | 5 minutes | 5 |
| 14. | System of Rates & Charges Update , Sarah Moorehead | 10 minutes | |
| 15. | Potential WACD Resolutions , All | 10 minutes | |
| 16. | Roundtable & Adjourn , All | 5 minutes | |

Total Time Allotment: 208 minutes (3.46 hrs)

Administrative Reports (*Informational Only*)

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- A. Acting Director Report
- B. July 2017 Monthly Progress Report