



**TCD Board of Supervisors  
Monthly Meeting Agenda  
Tuesday, August 29, 2017 (2:00 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>	10 minutes	
3.	<b>Agenda Review</b>	5 minutes	
4.	<b>Executive Session:</b> Evaluate a Complaint/Charge & Potential Litigation & Performance of a Public Employee	30 minutes	
5.	<b>Board Meeting Minutes Review, All – <i>Action Items</i></b> <i>(July 31 action items report – for informational only)</i> A. July 25, 2017 Regular Meeting minutes B. July 31, 2017 Special Meeting minutes C. August 15, 2017 Special Meeting minutes	30 minutes	<b>1</b>
6.	<b>Financial Report, Amy Franks</b> A. Monthly Financial Report B. July Check Register – <b><i>Action Item</i></b> C. August Check Register – <b><i>Action Item</i></b>	30 minutes	<b>2</b>
7.	<b>Potential WACD Resolutions, All</b>	10 minutes	<b>3</b>
8.	<b>Roundtable &amp; Adjourn, All</b>	20 minutes	
<b>Total Time Allotment: 140 minutes (2.33 hrs)</b>			