



**TCD Board of Supervisors
 Monthly Meeting Agenda
 Tuesday, February 7th 2017 (2:00 pm)
 2918 Ferguson St SW, Suite A, Tumwater, WA 98512, 360.754.3588**

Item Attachment

1. **Welcome, Introductions, and Pledge of Allegiance** (5 min)
2. **Public Comment** (5 min)
3. **Agenda Review** (5 min)
4. **Partner Reports:**
 - A. NRCS, Jeff Swotek (5 min)
 - B. WSCC, Shana Joy (5 min)
 - C. NACD/WACD, Doug Rushton (5 min)
5. **Conservation Easement Sub-Committee Update, Amy HW** (10 min) 1
6. **Staff Reports** (20 min)
7. **Review of December 13, 2016 Meeting Minutes, All** (5 min) - **Action Item** 2
 - A. Action Item Follow-Up Summary (Included)
8. **Financial Report, Amy Franks** (5 min) 3
 - A. Monthly Financial Report
 - B. 2016 Budget Recap
 - C. Check Register - **Action Item**
9. **TCD Relocation Update, Amy Franks/Aslan Meade** (10 min)
10. **TCD Logo Selection, Sarah Moorehead** (10 min) – **Action Item** 4
11. **CPDS Project Review, Amy HW/Robin Buckingham** (5 min) – **Action Item** 5
12. **Associate Board Supervisor Candidate Interviews, All** (20 min) – **Action Item** 6
13. **Executive Session: Discuss Associate Supervisor Qualifications** (20 min)
14. **Legislative Day Coordination, Kathleen/Sarah** (5 min)
15. **Strategic & Annual Plan Activities Update, Kathleen Whalen** (5 min)
16. **Rates & Charges Update, Amy HW** (10 min) 7
17. **Hiring Update, Amy HW** (5 min)
18. **Administrative Reports (Informational Only)** 8
 - A. Executive Director Report
 - B. December 2016 Staff Report
 - C. Vets on Farm Resources

19. **Policy Updates**, Kathleen Whalen (*5 min*) – **Action Item**
 - A. Resolution #01-2017: Conservation Plan Review
 - B. Resolution #02-2017: Board of Supervisors Guidelines & Officer Position Descriptions
 - C. Resolution #03-2017: Public Records & Disclosure

20. **Roundtable & Adjourn**, All (*10 min*)
 - A. Recognition of David Hall & Treacy Kreger's Service