



**TCD Board of Supervisors
Monthly Meeting Agenda
Tuesday, July 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	3 minutes	
4.	Partner Reports:		
	A. NRCS, Jeff Swotek	5 minutes	
	B. WSCC, Shana Joy	5 minutes	
	C. NACD/WACD, Doug Rushton	5 minutes	
5.	Staff Reports (3-4 min each per present staff person, rotating schedule to hear from everyone quarterly)	15 minutes	
6.	Review Policy #4.10: Mid-term Elected Seat Appointments, Eric J.	15 minutes	1
7.	Executive Session: Evaluate a Complaint/Charge & Potential Litigation & Performance of a Public Employee	45 minutes	
8.	Board Meeting Minutes Review, All – Action Items (June 29 action items report – for informational only)	20 minutes	2
	A. June 29, 2017 Regular Meeting minutes		
	B. Transcription Services Update, Ashley McBee		
9.	Financial Report, Amy Franks	10 minutes	3
	A. Monthly Financial Report		
	B. Check Register – Action Item		
	C. Vehicle Leasing Program – Potential Action Item		
10.	FY 18-17 WSCC Required Forms, Amy Franks	20 minutes	4
	A. FY18 Addendum – Implementation - Action Item		
	B. Resolution 07-2017: Cooperator Rates – Action Item		
	C. Resolution 08-2017: Cost Share Rate of Reimbursement – Action Item		
	D. WSCC Authorized Signers, Amy Franks – Action Item		
	E. Bank Authorized Signers Update, Amy Franks – Potential Action Item		
11.	Policy Updates, Amy Franks	5 minutes	5
	A. Resolution #06-2017: Policy #4.6 Subcontracting Procedures and Bid Thresholds Update		
12.	Resource Technician Position Hiring Update, Amy Franks	5 minutes	

13.	WRIA 13 Salmon Habitat Recovery Lead Entity 2015-17, RCO #15-1411P - Amendment, Amy Hatch Winecka - <i>Action Item</i>	3 minutes	6
14.	SW Washington Regional Ag Business Park, Aslan Meade TCD Relocation Update, Amy Franks	20 minutes	
15.	Sentinel Lands Subcommittee, Eric Johnson - <i>Potential Action Item</i>	5 minutes	
16.	System of Rates & Charges Update, Amy HW	10 minutes	
17.	Standing Agenda Items:		
	A. Conservation Easement Update, Amy HW	5 minutes	
18.	Potential WACD Resolutions, All	10 minutes	
19.	Roundtable & Adjourn, All	5 minutes	

Total Time Allotment: 221 minutes (3.68 hrs)

Administrative Reports (Informational Only)

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- A. Executive Director Report**
- B. June 2017 Staff Reports**
- C. Grant Balance (as of June 30, 2017)**