



**TCD Board of Supervisors
Monthly Meeting Agenda
Monday, July 31, 2017 (1:00 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.	Agenda Review	5 minutes	
3.	Public Comment	5 minutes	
4.	Review Policy #4.10: Mid-term Elected Seat Appointments, Eric J.	15 minutes	1
5.	Board Meeting Minutes Review, All – <i>Action Items</i> <i>(June 29 action items report – for informational only)</i> A. June 29, 2017 Regular Meeting minutes B. Transcription Services Update, Ashley McBee	20 minutes	2
6.	Financial Report, Amy Franks A. Monthly Financial Report B. Check Register – <i>Action Item</i> C. Vehicle Leasing Program – <i>Potential Action Item</i>	10 minutes	3
7.	FY 18-17 WSCC Required Forms, Amy Franks A. FY18 Addendum – Implementation - <i>Action Item</i> B. Resolution 07-2017: Cooperator Rates – <i>Action Item</i> C. Resolution 08-2017: Cost Share Rate of Reimbursement – <i>Action Item</i> D. WSCC Authorized Signers, Amy Franks – <i>Action Item</i> E. Bank Authorized Signers Update, Amy Franks – <i>Potential Action Item</i>	20 minutes	4
8.	Policy Updates, Amy Franks A. Resolution #06-2017: Policy #4.6 Subcontracting Procedures and Bid Thresholds Update	5 minutes	5
9.	Resource Technician Position Hiring Update, Amy Franks	5 minutes	
10.	WRIA 13 Salmon Habitat Recovery Lead Entity 2015-17, RCO #15-1411P - Amendment, Amy Hatch Winecka - <i>Action Item</i>	15 minutes	6
11.	Sentinel Lands Subcommittee, Eric Johnson - <i>Potential Action Item</i>	5 minutes	
12.	System of Rates & Charges Update, Amy HW	10 minutes	
13.	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: 140 minutes (2.3 hrs)

Administrative Reports (Informational Only)

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