



**TCD Board of Supervisors
Monthly Meeting Agenda
Thursday, June 29, 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. WADE, Kathleen Whalen and others who attended	10 minutes	
5.	Staff Reports (2 min each per present staff person)	15 minutes	
6.	Comprehensive Nutrient Management Plans – Tech Reg/Task Order Opportunities , Kathleen Whalen/Eric Johnson	10 minutes	
7.	Mentor Contract for Basic Conservation Planner Course , Robin Buckingham – Action Item	3 minutes	
8.	Executive Session: Evaluate a Complaint/Charge & Potential Litigation	15 minutes	
9.	Board Meeting Minutes Review, All – Action Items (May 30 th and June 6 th action items reports – for informational only)	10 minutes	1
	A. May 30, 2017 Regular Meeting minutes		
	B. June 6, 2017 Special Meeting minutes		
	C. Transcription Services Update, Ashley McBee		
10.	Financial Report , Amy Franks	10 minutes	2
	A. Monthly Financial Report		
	B. Check Register – Action Item		
11.	Board Member Reimbursement District Survey , Kathleen Whalen	10 minutes	3
12.	Policy Updates , Amy Franks	5 minutes	4
	A. Resolution #06-2017: Policy #4.6 Subcontracting Procedures and Bid Thresholds Update		
13.	CREP Review and Approval Process , Brian Cochrane (WSCC)	30 minutes	
14.	Resource Technician Position Hiring Update , Kathleen Whalen	5 minutes	

No.	Item	Time Allotted	Tab #
15.	System of Rates & Charges , Amy HW & Kathleen Whalen - <i>Action Item</i>	10 minutes	5
16.	Standing Agenda Items:		
	A. Conservation Easement Update, Amy HW	5 minutes	
	B. TCD Relocation Update, Kathy Whalen	5 minutes	
17.	Board Officers – Action Item	5 minutes	
18.	Sentinel Lands Subcommittee – Action Item	5 minutes	
17.	Roundtable & Adjourn , All	5 minutes	
	A. November Meeting Conflicts		
Total Time Allotment: 186 minutes (3.1 hrs)			

Administrative Reports (*Informational Only*)

6

- A. Executive Director Report
- B. May 2017 Staff Reports (to be emailed out by 6/23)
- C. Grant Balance (as of May 31, 2017)