



**TCD Board of Supervisors
Monthly Meeting Agenda
Tuesday, March 28th 2017 (2:00 pm)
2918 Ferguson St SW, Suite A, Tumwater, WA 98512, 360.754.3588**

Item

Attachment

1. **Welcome, Introductions, Audio Recording Announcement and Pledge of Allegiance (10 min)**
2. **Public Comment (10 min)**
3. **Agenda Review (7 min)**
4. **Executive Session (90 minutes)** – To evaluate a Complaint/Charge and Performance of an Employee
5. **Board Meeting Minutes Review**
Action Item Follow-Up Summaries (Informational Only)
 - A. **Review of February 21, 2017 Special Meeting Minutes, All (25 min)** 1
 - B. **Review of February 28, 2017 Board Meeting Minutes, All (25 min)**
 - C. **TCD Board Meeting Minutes Format, Ashley McBee – Action Item (10 min)**
6. **Partner Reports:**
 - A. NRCS, Jeff Swotek (5 min)
 - B. WSCC, Shana Joy (5 min)
 - C. NACD/WACD, Doug Rushton (5 min)
7. **Financial Report, Amy Franks (15 min)** 2
 - A. Monthly Financial Report
 - B. Check Register - **Action Item**
 - C. **Resolution #04-2017: 2017 Cost of Living Adjustment (COLA) – Action Item**
8. **Resource Technician Position Hiring Update, Kathleen Whalen (10 min)**
9. **Cost Share Contract Approval, Kathleen Whalen (5 min) – Action Item**
10. **Strategic Plan Work Session, Kathleen Whalen/Ashley McBee (10 min) – Action Item**
11. **Rates & Charges Update, Amy HW (5 min)**
12. **Conservation Easement Update (Standing Agenda Item), Amy HW (5 min)**
13. **TCD Relocation Update (Standing Agenda Item), Aslan Meade/Kathy Whalen (5 min)**
14. **Staff Reports (15 min)**
 - A. 2 min update from each Staff person present
 - B. Weekly Update Check-In: How's it working for everyone? (10 min)
15. **Roundtable & Adjourn, All (10 min)**

Administrative Reports (Informational Only)

3

- A. Executive Director Report
- B. January & February 2017 Staff Reports
- C. Grant Balance (as of February 28th)