



**TCD Board of Supervisors
 May Monthly Meeting Agenda
 Tuesday, May 30, 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	5 minutes	
4.	Rates & Charges Rating System , FCS Group, John Ghilarducci	45 minutes	
5.	Thurston County HCP Update , Chris Chaput, Thurston Co.	15 minutes	
6.	Executive Session: Evaluate a Complaint/Charge & Potential Litigation	45 minutes	
7.	Partner Reports:		
	A. NRCS, Jeff Swotek	5 minutes	
	B. WSCC, Shana Joy	5 minutes	
8.	Staff Reports: 2 min update from each Staff person present	15 minutes	
9.	Board Travel & Meal Reimbursement , Amy Franks (Potential Action Item)	15 minutes	1
10.	Salmon Recovery Funding Board Application Authorization , Robin B.	5 minutes	2
	A. East Fork McLane Fish Passage Project (Action Item)		
11.	Interdistrict Agreement: Professional Engineering Services , Kathy Whalen	5 minutes	3
12.	2017 Annual Plan Final Review , Kathy Whalen (Action Item)	10 minutes	4
13.	Meeting Minutes Transcriptions Services Update , Ashley McBee <i>(April 25th & April 28th Action Item Reports – Informational Only)</i>		5
	A. February 21, 2017 Special Meeting Minutes Review, All	15 minutes	
	B. February 28, 2017 Board Meeting Minutes Review, All	15 minutes	
	C. March 28, 2017 Board Meeting Minutes Review, All	5 minutes	
	D. Transcription Services Update, Ashley	10 minutes	
14.	Resource Technician Position Hiring , Kathleen Whalen	2 minutes	
15.	Standing Agenda Items:		
	A. Conservation Easement Update, Amy HW	5 minutes	
	B. TCD Relocation Update, Aslan Meade/Kathy Whalen	5 minutes	
	C. Rates & Charges Update, Kathleen Whalen	5 minutes	
18.	Roundtable & Adjourn , All	10 minutes	

Total Time Allotment: 262 minutes (4.36 hours)

No.	Item	Time Allotted	Tab #
	Administrative Reports (<i>Informational Only</i>)		6
A.	Executive Director Report		
B.	April 2017 Staff Reports		
C.	Grant Balance (as of April 30, 2017)		