



**TCD Board of Supervisors  
Monthly Meeting Agenda  
Tuesday, September 26, 2017 (2:00 pm)  
2918 Ferguson St SW, Suite A, Tumwater, WA 98512, 360.754.3588**

No.	Item	Time Allotted	Tab #
1.	<b>Welcome, Introductions, Audio Recording Announcement and Pledge of Allegiance</b>	5 minutes	
2.	<b>Public Comment</b>	5 minutes	
3.	<b>Agenda Review</b>	3 minutes	
4.	<b>Partner Reports:</b>		
	A. NRCS, Jeff Swotek	5 minutes	
	B. WSCC, Shana Joy	5 minutes	
	C. NACD/WACD, Doug Rushton	5 minutes	<b>1</b>
5.	<b>Staff Reports</b> (3-4 min each per present staff person, rotating schedule to hear from everyone quarterly)	15 minutes	
6.	<b>Executive Session:</b> Evaluate a Complaint/Charge & Potential Litigation & Performance of a Public Employee	15 minutes	
7.	<b>Conflict of Interest Report</b> , Michelle Fossum, Sayre, Sayre & Fossum	15 minutes	
8.	<b>Report on Investigation</b> , Michelle Fossum, Sayre, Sayre & Fossum	5 minutes	
9.	<b>Mid-term Elected Seat Appointments</b> , Eric/Sarah	10 minutes	<b>2</b>
	A. Applicant and Timeline Review		
	B. Review of Interview/Reference Check Questions		
10.	<b>Board Meeting Minutes Review</b> , All – <b>Action Items</b> (August 21 <sup>st</sup> & 29 <sup>th</sup> Action Item Reports Included – Informational Only)	10 minutes	<b>3</b>
	A. August 21, 2017 Regular Meeting minutes		
	B. August 29, 2017 Special Meeting minutes		
	C. September 5, 2017 Special Meeting minutes		
11.	<b>Financial Report</b> , Amy Franks	30 minutes	<b>4</b>
	A. Monthly Financial Report		
	B. CREP Funding Addendum – <b>Action Item</b>		
	C. July Check Register – <b>Action Item</b>		
	D. August Check Register – <b>Action Item</b>		
	E. September Check Register – <b>Action Item</b>		
	F. Mid-year Budget Update – <b>Action Item</b>		
	G. Travel Reimbursement		
12.	<b>Resolution #08-2017: Cost Share Rate of Reimbursement</b> , Sarah <b>Action Item</b>	10 minutes	<b>5</b>

13.	<b>Flow-through Farm Pads for Floodwater Protection, RCO #16-2805C Amendment, Sarah Moorehead – <i>Action Item</i></b>	5 minutes	<b>6</b>
14.	<b>Professional Services Contract RE: NEP Grant, Robin Buckingham – <i>Action Item</i></b>	5 minutes	<b>7</b>
15.	<b>Shellfish Protection District Cost-Share Agreement, Robin Buckingham – <i>Action Item</i></b>	5 minutes	<b>8</b>
16.	<b>MOU: South Puget Sound Salmon Enhancement Group RE: Eld Inlet Planting Project Contract, Sarah Moorehead – <i>Action Item</i></b>	5 minutes	<b>9</b>
17.	<b>Resource Technician Position Subcommittee Hiring Update, Amy Franks</b>	5 minutes	
18.	<b>System of Rates &amp; Charges Update, Sarah Moorehead</b>	10 minutes	<b>10</b>
19.	<b>Easement and RCPP Update, Sarah Moorehead</b>	5 minutes	
15.	<b>Review WACD Resolutions, All</b>	10 minutes	<b>11</b>
16.	<b>Roundtable &amp; Adjourn, All</b>	5 minutes	

**Total Time Allotment: 193 minutes (3.27 hrs)**

<b>Administrative Reports (<i>Informational Only</i>)</b>	<b>12</b>
<b>A.</b> Acting Director Report	
<b>B.</b> August 2017 Monthly Progress Report	
* <b>August 2017 Monthly Progress Report will be emailed to Board week of 9/25</b>	