



**TCD Board of Supervisors
Special Meeting Agenda
Tuesday, September 5, 2017 (1:30 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.	Executive Session: Evaluate a Complaint/Charge & Performance of a Public Employee	15 minutes	
5.	WRIA 13 Salmon Habitat Recovery Lead Entity 2015-17, RCO 8/23/2017 - Amendment - <i>Action Item</i>, Sarah Moorehead	5 minutes	**
6.	Review Employee FMLA Leave – <i>Action Item</i>, Eric Johnson	5 minutes	
7.	System of Rates & Charges Update, Sarah Moorehead A. Review of Rates & Charges Ordinance, Resolution #09-2017: Adopted System of Rates & Charges B. Resolution #2017-10: Rates & Charges Appeals Process – <i>Action Item</i>	15 minutes	*
8.	Roundtable & Adjourn, All	5 minutes	

Total Time Allotment: 58 minutes (.96hrs)

**Provided via email and available in paper form at meeting*

***Available at meeting*