

TCD Board of Supervisors
Monthly Meeting Agenda
Tuesday, December 13, 2016, 1:00 pm
2918 Ferguson St SW, Suite A, Tumwater, WA 98512, 360.754.3588

No.	Item	(Time)	Attachment
1.	Welcome, Introductions, and Pledge of Allegiance	(5 min)	
2.	Public Comment	(5 min)	
3.	Presentation of WACD 2016 Wildlife Steward of the Year, <i>Richard Mankamyer</i>	(5 min)	
4.	Agenda Review, All	(2 min)	
5.	Review of October 25, 2016 Meeting Minutes, All A. Action Item Follow-Up Summary (<u>Information Only</u>)	(5 min)	1
6.	Partner Reports		
	A. NRCS, <i>Keith Martin</i>	(5 min)	
	B. WSCC, <i>Shana Joy</i>	(5 min)	
	C. NACD/WACD, <i>Doug Rushton</i>	(5 min)	
	i. Supervisor meetings with local ag contacts		
	D. WACD Annual Meeting Recap, <i>Attendees</i>	(5 min)	
6.	Staff Reports (<i>Two minutes per staff member present</i>)	(20 min)	
7.	CREP Plan #04-2016, Kathleen Berger – Action Item	(5 min)	
8.	Strategic Plan Activities Update, Kathleen Whalen	(15 min)	2
8.	Financial Report	(15 min)	3
	A. Monthly Financial Report, <i>Amy Franks</i>		
	B. Check Registers (October & November) – Action Item		
	C. 2017 Medical Premiums, <i>Kathleen Whalen</i>		
	D. 2017 Budget, <i>Amy Franks</i> – Action Item		
9.	2017 District Election	(30 min)	4
	A. E1C demo, <i>Tillie Naputi-Pullar (Thurston Co Auditor’s Office)</i>		
	B. Resolution #19-2016: Establishing 2017 Election Date, Place, Times, Method, <i>Kathleen Whalen</i> – Action Item		
10.	Policy Updates – Action Items	(10 min)	5
	A. Resolution #14-2016: Inventory Management, <i>Ashley McBee</i>		
	B. Resolution #15-2016: CREP Plans, <i>Kathleen Whalen</i>		
	C. Resolution #16-2016: CP Review, <i>Kathleen Whalen</i>		
	D. Resolution #17-2016: BOS Guidelines, <i>Kathleen Whalen</i>		
	E. Resolution #18-2016: Public Disclosure Requests, <i>Kathleen Whalen</i>		
11.	2017 Shellfish Protection District Work Program, <i>Kathleen Whalen</i> – Action Item	(5 min)	6
12.	Rates & Charges & Assessment, All –Action Item	(30 min)	7
13.	Relocation Update, Aslan/Kathleen	(5 min)	

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- 14. **Administrative Reports – Information Only** **8**
 - A. Executive Director's Report
 - B. October/November Combined Staff Report

- 15. **Other Business** *(10 min)*
 - A. New Equipment for Rental Program, *Board*

- 16. **Executive Session – Executive Director Annual Review** *(TBD – Chair will announce)*

- 17. **Roundtable, All** *(5 min)*