

TCD Board of Supervisors
Monthly Meeting Agenda
Tuesday, October 25, 2016, 2:00 pm
2918 Ferguson St SW, Suite A, Tumwater, WA 98512, 360.754.3588

No.	Item	(Time)	Attachment
1.	Welcome, Introductions, and Public Comment	<i>(5 min)</i>	
2.	Agenda Review		
3.	Review of Minutes & R&C Work Session Motions, Board	<i>(5 min)</i>	1
	A. September 27 th Action Item Follow-Up Summary (Included)		
	B. Review of September 27, 2016 Meeting Minutes – Action Item		
	C. Review of WACD Resolution Motions – Action Item		
4.	Partner Reports		
	A. NRCS, <i>Jeff Swotek</i>	<i>(5 min)</i>	
	B. WSCC, <i>Shana Joy</i>	<i>(5 min)</i>	
	C. NACD/WACD, <i>Doug Rushton</i>	<i>(5 min)</i>	
5.	Strategic Plan Activities Update	<i>(30 min)</i>	
	A. Easement Feasibility, <i>Amy Hatch-Winecka</i>		
	B. Relocation: Tenino Site Update, <i>Aslan Meade</i>		
	C. Strategic Planning Session, <i>Kathleen Whalen</i>		
6.	Staff Reports <i>(Two minutes per staff member present)</i>	<i>(20 min)</i>	
7.	Associate Board Supervisors Process	<i>(20 min)</i>	2
	A. Review of process in policy, <i>K</i>		
	B. Next Steps, <i>All</i>		
8.	Financial Report, Amy Franks	<i>(10 min)</i>	3
	A. Monthly Financial Report		
	B. Check Registers (August & September) – Action Item		
	C. 2017 Budget Development		
9.	Administrative Reports, Kathleen Whalen		4
	A. Executive Director's Report	<i>(10 min)</i>	
	B. September Staff Report		
	C. PSCD Letter of Support for Floodplains by Design funding		
	D. WACD Annual Meeting Registration		
10.	Policy Updates – Action Items	<i>(10 min)</i>	5
	A. Inventory Management, <i>Ashley McBee</i>		
	B. Conservation Plan Review, <i>Ashley McBee</i>		
	C. CREP Plan Review, <i>Kathleen Whalen</i>		
11.	Rates & Charges & Assessment, All – Action Item	<i>(10 min)</i>	6
12.	2017 District Election, Kathleen Whalen	<i>(10 min)</i>	
13.	Other Business	<i>(10 min)</i>	
	A. TCD Advisory Committee, <i>Doug Rushton</i>		
	B. Future Board Meeting Schedule and Meeting Chair, <i>All</i>		
	C. NACD Annual Meeting: TCD Representation – Action Item		
14.	Executive Session – Executive Director Annual Review	<i>(TBD)</i>	

15. **Roundtable, All**

(10 min)