



**TCD Board of Supervisors
Monthly Meeting Agenda
Wednesday, December 20, 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	3 minutes	
4.	Partner Reports:		
	A. NRCS, Jeff Swotek	5 minutes	
	B. WSCC, Shana Joy	5 minutes	
	C. NACD/WACD, Doug Rushton	5 minutes	
5.	Action Item: Policy and Procedures 1.3.1 Delegation of Authority to Acting Executive Director, All – Action Item	15 minutes	1
6.	Action Item: Policy and Procedures 1.4 Delegation of Authority to District Treasurer, All – Action Item	15 minutes	2
7.	Action Item: Policies & Procedures	15 minutes	
8.	Board Meeting Minutes Review, All – Action Items <i>(Information only: November 21, 2017 action items report)</i>	10 minutes	3
	A. September 26, 2017, Regular Meeting minutes		
	B. November 1, 2017 Regular Meeting minutes		
	C. November 21, 2017 Special Meeting minutes		
9.	Future District Funding Discussion, All	60 minutes	4
	A. Rates & Charges Update		
	B. Capital Budget Update		
10.	2018 District Budget, Amy Franks – Action Item	30 minutes	5
11.	Financial Report, Amy Franks	15 minutes	6
	A. Monthly Financial Report		
	B. November Check Register – Action Item		
	C. December Check Register – Action Item		
12.	2018 Elections Process & Timeline, Sarah Moorehead	20 minutes	7
	A. Thurston County Elections Presentation and Q&A, Tillie Naputi-Pullar (Thurston County Auditor's Office)		
	B. Resolution #12-2017: Establishing 2018 Election Date, Place, Times, Method – Action Item		
13.	TCD Relocation Discussion and Path Forward, All	10 minutes	

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| 14. | Easement Subcommittee Discussion, All | 10 minutes | 8 |
| 15. | Adjourn, All | 1 minute | |

Total Time Allotment: 229 minutes (3.82 hrs)

Administrative Reports (Informational Only)

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- A. Acting Executive Director Report