



**TCD Board of Supervisors
Monthly Meeting Agenda
Tuesday, January 30, 2018 (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	20 minutes	
3.	Agenda Review	3 minutes	
4.	Policy and Procedures Updates, All – Action Items	30 minutes	1
5.	Partner Reports:		
	A. NRCS, Jeff Swotek	5 minutes	
	B. WSCC, Shana Joy	5 minutes	
6.	District Funding, All	30 minutes	2
	A. Rates & Charges Update		
	B. Capital Budget Update		
	C. 2018 Shellfish Work Program, Sarah Moorehead – Action Item		
7.	2018 District Budget (Revised), Amy Franks – Action Item	20 minutes	3
	A. 2018 TCD Annual Plan Development, All		
8.	Board Meeting Minutes Review, All – Action Items	40 minutes	4
	<i>(Information only: December 20, 2017 action items report)</i>		
	A. February 28, 2017 Regular Meeting minutes		
	B. September 26, 2017 Regular Meeting minutes		
	C. November 1, 2017 Special Meeting minutes		
	D. November 21, 2017 Special Meeting minutes		
	E. December 20, 2017 Regular Meeting minutes		
	F. January 9, 2017 Special Meeting Minutes		
9.	Financial Report, Amy Franks	15 minutes	5
	A. Monthly Financial Report		
	B. January Check Register – Action Item		
10.	2018 Elections & Appointments Update, Nora White	10 minutes	6
11.	Voluntary Stewardship Program MOU, Sarah Moorehead – Action Item	5 minutes	7
12.	RCO Project #15-1411P Amendment 6, Sarah Moorehead – Action Item	5 minutes	8
13.	Deschutes Workgroup MOU, Sarah Moorehead – Action Item	5 minutes	9
14.	Phillips Burgess Invoice for 11/27/17, Sarah Moorehead – Action Item	5 minutes	10

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| 15. | Farmland Easement Program Development, Sarah Moorehead
A. NRCS Easement Programs, Amy Hendershot (NRCS) | 15 minutes | 11 |
| 16. | Adjourn, All | 1 minute | |

Total Time Allotment: 219 minutes (3.65 hrs)

- Administrative Reports (Informational Only)**
A. Interim Executive Director Report

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