



**TCD Board of Supervisors
Monthly Meeting Agenda
Tuesday, February 27th, 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 <i>Individuals have 2 minutes each to provide comment, please sign in on our public comment sign-up sheet.</i>	20 minutes	
3.	Agenda Review	3 minutes	
4.	Policy and Procedures Updates, All – Action Items A. Subcommittee Report and Recommendations	30 minutes	1
5.	Partner Reports: A. NRCS, Jeff Swotek B. WSCC, Shana Joy C. WACD/NACD, Doug Rushton	10 minutes 15 minutes 15 minutes	2
6.	2018 Elections & Appointments Update, Nora White	10 minutes	
7.	Board Meeting Minutes Review, All – Action Items <i>(Information only: January 30, 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 & Work Session minutes D. November 21, 2017 Special Meeting & Work Session minutes E. December 20, 2017 Regular Meeting & Work Session minutes F. January 9, 2018 Special Meeting & Work Session minutes G. January 30, 2018 Regular Meeting & Work Session minutes	40 minutes	3
8.	Financial Report, Amy Franks A. Monthly Financial Report B. January Check Register – Action Item C. February Check Register – Action Item	15 minutes	4
9.	2018 District Funding A. 2018 District Budget (<i>Revised</i>), All – Action Item B. 2018 TCD Annual Plan Development, All C. Executive Director Recruitment Plan, All D. Acting Executive Director Compensation and Evaluation, All E. Rates & Charges Update, <i>Sarah Moorehead</i>	70 minutes	5
10.	Adjourn, All		

Total Time Allotment: 233 minutes (3.88 hrs)

Administrative Reports *(Informational Only)*

A. Interim Executive Director Report