



TCD Policies & Procedures Sub-Committee (No Quorum)
Thursday, February 15, 2017 (12:00 pm)
2918 Ferguson St SW, Suite A, Tumwater, WA 98512, 360.754.3588

- | No. | Item |
|-----|---|
| 1. | Welcome Check-in and individual review of meeting goals |
| 2. | Agenda Review |
| 3. | Overview of Proposed Motions and Policy Updates |
| 4. | Policy 6.1.8: Check Signing (New) |
| 5. | Policy 1.2: Board of Supervisor Guidelines and Officer Position Descriptions (Updated) |
| 6. | Policy 5.1: Travel Policy (Updated) |
| 7. | Policy 1.2.1: Board Supervisor Remote Attendance (New) |
| 8. | Policy 3.3.6: Tele-community and Off-site Work (New) |
| 9. | Next Steps |