



**TCD Board of Supervisors
Monthly Meeting Agenda
Tuesday, March 27, 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 3 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	5 minutes 5 minutes 5 minutes	2
6.	2018 Elections & Appointments Update, Nora White	10 minutes	
7.	Board Meeting Minutes Review, All – Action Items <i>(Information Only: February 27, 2018 Action Item Report)</i> A. November 21, 2017 Special Meeting & Work Session minutes B. December 20, 2017 Regular Meeting & Work Session minutes C. January 9, 2018 Special Meeting minutes D. January 30, 2018 Regular Meeting & Work Session minutes E. February 27, 2018 Regular Meeting & Work Session minutes F. March 5, 2018 Special Meeting minutes	40 minutes	3
8.	Financial Report, Amy Franks A. Monthly Financial Report B. March Check Register – Action Item C. WSCC Livestock Technical Assistance Addendum – Action Item	15 minutes	4
9.	2018 District Funding A. 2018 TCD Annual Plan Development, <i>All</i> B. Executive Director Recruitment Plan, <i>All</i> C. Resource Specialist Recruitment Plan, <i>All</i> D. Rates & Charges Update, <i>Sarah Moorehead</i>	60 minutes	5
10.	Review of TCD Governance Action Plan, All	20 minutes	6
11.	Reflection on March WSCC Tour, All	10 minutes	
12.	TCD Relocation Discussion, All	15 minutes	

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| 13. | Executive Session: RCW 89.08.110 To receive and evaluate complaints or charges brought against a public officer or employee and to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. | 30 minutes |
| 14. | Supervisor Travel, All | 15 minutes |
| 15. | Review of TCD Associate Supervisors, All | 20 minutes |
| 16. | Adjourn, All | |

Total Time Allotment: 293 minutes (4.88 hrs)

Administrative Reports (Informational Only)

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- A. Interim Executive Director Report