



**TCD Board of Supervisors
Special Board Meeting
Monday March 5, 2017 (2:00 pm)
2918 Ferguson St SW, Suite A, Tumwater, WA 98512, 360.754.3588**

No.	Item	Time Allotted
1.	Welcome, Introductions, Audio Recording Announcement, and Pledge of Allegiance	3 min
2.	Public Comment – <i>3 minutes per person</i>	15 min
3.	Agenda Review	10 min
4.	Policy 5.1: Travel Policy (Updated) – <i>Action Item</i>	30 min
5.	Policy 1.2.1: Board Supervisor Remote Attendance (New) – <i>Action Item</i>	15 min
6.	Policy 3.3.6: Tele-community and Off-site Work (New) – <i>Action Item</i>	30 min
7.	Executive Session: RCW 89.08.110 - To receive and evaluate complaints or charges brought against a public officer or employee	30 min
8.	Associate Supervisor - <i>Action Item</i>	15 min
9.	Determine Next Steps	30 min
10.	Adjourn	

Total meeting time: 178 minutes; 2.96 hours