



**TCD Board of Supervisors  
Monthly Meeting Agenda  
Tuesday, April 24<sup>th</sup>, 2018 (2:00 pm)  
2918 Ferguson St SW, Suite A, Tumwater, WA 98512, 360.754.3588**

No.	Item	Time Allotted	Tab #
1.	<b>Welcome, Introductions, Audio Recording Announcement and Pledge of Allegiance</b>	5 minutes	
2.	<b>Public Comment</b> <i>Individuals have 3 minutes each to provide comment, please sign in on our public comment sign-up sheet.</i>	20 minutes	
3.	<b>Agenda Review</b>	3 minutes	
4.	<b>Partner Reports:</b> A. NRCS, Jeff Swotek B. WSCC, Shana Joy C. WACD/NACD, Doug Rushton	3 minutes 3 minutes 3 minutes	
5.	<b>Board Meeting Minutes Review, All – Action Items</b> <i>(Information only: March 27, 2018 action items report)</i> A. March 27, 2018 Regular Meeting & Work Session minutes B. January 30, 2018 Regular Meeting & Work Session minutes C. November 21, 2017 Special Meeting & Work Session minutes	40 minutes	<b>1</b>
6.	<b>Financial Report</b> A. Monthly Financial Report B. April Check Register – <b>Action Item</b> C. Resolution #2018-01: 2018 Cost of Living Adjustment – <b>Action Item</b> D. Schedule 22: State Auditor Report – <b>Action Item</b>	20 minutes	<b>2</b>
7.	<b>Conservation Projects</b> A. East Fork McLane Creek Bridge – <b>Action Item</b>	10 minutes	<b>3</b>
8.	<b>2018 Annual Plan, All</b> A. 2018 Staffing Plan Discussion	10 minutes	<b>4</b>
9.	<b>Executive Director Recruitment Plan, All</b>	10 minutes	
10.	<b>Review of TCD Governance Action Plan, All</b>	20 minutes	<b>5</b>
11.	<b>Executive Session:</b> RCW 89.08.110 To receive and evaluate complaints or charges brought against a public officer or employee.	30 minutes	
12.	<b>Review of TCD Associate Supervisor Positions, All</b>	10 minutes	
13.	<b>Adjourn, All</b>		

**Total Time Allotment: 197 minutes (3.28 hrs)**

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

6