

**TCD Board of Supervisors
 Monthly Meeting & Work Session Agenda
 Tuesday, June 26th 2018 (2:00pm)**

Work Session begins at 1:00pm

2918 Ferguson St SW, Suite A, Tumwater, WA 98512, 360.754.3588



No.	Item	Time Allotted	Tab #	Plan
<u>Work Session: 1:00pm – 2:00pm</u>				
1.	Review June 26th Board Meeting Materials, All	60 minutes		
Work Session Time Allotment: 60 minutes (1 hr)				
<u>Monthly Meeting: 2:00pm – 5:00pm</u>				
1.	Welcome, Introductions, Audio Recording Announcement and Pledge of Allegiance	5 minutes		
2.	Public Comment	20 minutes		
3.	Agenda Review	3 minutes		
4.	Board Officer Elections, All	5 minutes		
5.	HR/Legal Subcommittee Report , Sarah Moorehead	45 minutes	1	
	A. HR/Legal Services			
	B. Legal Services RFP			
6.	Partner Reports:	9 minutes	2	
	A. NRCS, Jeff Swotek			
	B. WSCC, Shana Joy			
	C. WACD/NACD, Doug Rushton			
7.	Board Meeting Minutes Review, All - Action Item <i>(Information only: May 29th, 2018 action items report)</i>	20 minutes	3	GAP: 8
	A. April 24, 2018 Regular Meeting & Work Session minutes			
	B. May 29, 2018 Regular Meeting & Work Session minutes			
	C. June 7, 2018 Special Meeting & Work Session minutes			
	D. February 27, 2018 Regular Meeting minutes			
8.	Financial Report, Sarah Moorehead	35 minutes	4	A/S: 90
	A. Monthly Financial Report			
	B. June Check Register - Action Item			
	C. WACD/NACD, Doug Rushton			
	D. DOH Grant - Action Item			
9.	Executive Session Statement, Paul Pickett	5 minutes		
10.	Mid-Year Budget Revision, All	20 minutes	5	A/S: 90
11.	Conservation Projects, Sarah Moorehead	20 minutes	6	A/S: 4, 19,28
	A. WRIA 13 Lead Entity Contract Renewal			
	B. VSP Technical Support MOU Addendum			

C. CREP Assignment of Payment Forms

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| 12. | Rates & Charges , <i>Sarah Moorehead</i>
A. Preparation for Board of County Commissioner's Briefing | 10 minutes | A/S: 83, 86 |
| 13. | Review of TCD Governance Action Plan , <i>All</i> | 5 minutes | 7 |
| 14. | Review of Policies & Procedures , <i>All</i> | 5 minutes | GAP: 3B,C |
| 15. | Protocol for Supervisor Requests , <i>Paul Pickett</i> | 5 minutes | |
| 16. | Adjourn , <i>All</i> | | |

Meeting Time Allotment: 212 minutes (3.53 hrs)

Total Time Allotment: 272 minutes (4.53 hrs)

Key: GAP (Governance Action Plan), A/S (Annual & Strategic Plans)

