

**TCD Board of Supervisors
 Monthly Meeting & Work Session Agenda
 August 20, 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
<i>Work Session: 1:00pm – 2:00pm</i>				
1.	Review August 20th Board Meeting Materials, All	60 minutes		
<i>Work Session Time Allotment: 60 minutes (1 hr)</i>				
<u>Monthly Meeting: 2:00pm – 7:00pm</u>				
1.	Welcome, Introductions, Audio Recording Announcement and Pledge of Allegiance	5 minutes		
2.	Public Comment	20 minutes		
3.	Agenda Review	3 minutes		
	A. Establish next meeting date			
4.	Legal Services, All - Action items	60 minutes	1	
	A. Review and select interview questions for attorney candidates			
	B. Review and select proposals for legal services and interview attorneys			
	C. Contract development			
5.	Review of TCD Governance Action Plan, All	5 minutes	2	
6.	HR Discussion, All	30 minutes	3	
7.	TCD Resolution #2018-04 to WSCC to Repeal WAC 135.110.20			
7.	Board Officer Elections, All	5 minutes		
8.	Partner Reports:	15 minutes	4	
	A. NRCS, <i>Jeff Swotek</i>			
	B. WSCC, <i>Alison Halpern</i>			
	C. WACD/NACD, <i>Doug Rushton</i>			
	D. Supervisor Reports			
	E. Weekly Staff Updates			
9.	Mid-Year Budget Revision - UPDATED, All	40 minutes	5	A/S: 90
	A. TCD Election Expense Authorization			
10.	Financial Report, Sarah Moorehead	35 minutes	6	A/S: 90
	A. Monthly Financial Report			
	B. July Check Register - Action Item			
	C. DOH Grant - Action Item			
	D. New Signature Card for Bank			
11.	Washington Service Corps Contract, All - Action Item	5 minutes	7	A/S: 90

12.	CREP Plan, All - Action Item			
13.	Board Meeting Minutes Review, All - Action Item <i>(Information only: June 26th, 2018 action items report)</i> A. Discussion on Audio Recording as Official Meeting Record B. June 26, 2018 Regular Board Meeting & Work Session minutes C. July 24, 2018 Special Meeting minutes	20 minutes	8	GAP: 8
14.	Voluntary Stewardship Program, Sarah Moorehead A. Discussion with Washington Farm Bureau B. VSP Technical Support MOU Addendum	30 minutes	9	A/S: 83, 86
15.	WRIA 13 Lead Entity Contract (RCO), All - Action Item	5 minutes	10	A/S: 4,5,7
16.	WSFE Negotiations Letter, All - Action Item	10 minutes	11	
17.	Review of Policies & Procedures, All A. Review of Policy 1.3 Delegation of Authority - Action Item	5 minutes		GAP: 3B,C
18.	Adjourn, All			
19.	Interim Executive Director Report (Informational Only)		12	

Meeting Time Allotment: 293 minutes (4.88 hrs)

Total Time Allotment: 353 minutes (5.88 hrs)

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