



**TCD Board of Supervisors
Special Meeting in Executive Session Agenda
Friday, September 28th 2018, 2pm-4pm
2918 Ferguson St SW, Suite A, Tumwater, WA 98512, 360.754.3588**

No.	Item	Time Allotted	Tab #
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Special Meeting in Executive Session

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| 1. | Welcome, Introductions, Audio Recording Announcement and Pledge of Allegiance | 5 minutes | |
| 2. | Agenda Review | 3 minutes | |
| 3. | Consult with counsel and receive legal advice about (1) pending litigation under the OPMA, (2) future improved polices for compliance with the OPMA and PRA, (3) personnel matters and policy compliance by staff and the Board, (4) Human Resources concerns relating to staff and the interaction between staff and the Board of Supervisors, (5) review of actions taken by the Conservation Commission, including CAPP noncompliance and freeze of revenue, (6) complaints to the Human Rights Commission, (7) contracting authority and possible contract liabilities, especially as related to the hiring of temporary employees, and (8) the confidentiality requirement of executive sessions. All these issues involve present or probable future liability and litigation risk and strategy and therefore are appropriate for consideration in an Executive Session under RCW 42.30.110 (i). Provided, however, no discussion shall be conducted concerning any complaints directed against Acting Executive Director Sarah Moorehead, who has requested, pursuant to her rights under RCW 42.30.110(1)(f), that any such discussion be at a public hearing. There shall be no discussion of general salary formulas, wages, or working conditions generally applicable within the District in compliance with the restriction at RCW 42.30.110(1)(g). | 112 minutes | |
| 4. | Adjourn, All | | |

Total Time Allotment: 120 minutes (2.0 hrs)