

**TCD Board of Supervisors
 Monthly Meeting & Work Session Agenda
 September 25th, 2018 (2:00pm - 4:45pm)**

Work Session begins at 1:00pm

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



No.	Item	Time Allotted	Tab #	Plan
Work Session: 1:00pm – 2:00pm				
1.	Review September Board Meeting Materials, All A. Board Training: Grant Vouchers	60 minutes		
Work Session Time Allotment: 60 minutes (1 hr)				
Monthly Meeting: 2:00pm – 5:00pm				
1.	Welcome, Introductions, Audio Recording Announcement and Pledge of Allegiance	5 minutes		
2.	Public Comment	20 minutes		
3.	Agenda Review	3 minutes		
4.	Board Meeting Minutes Review, All - Action Item <i>(Information only: August 20th, 2018 action items report)</i> A. August 20th, 2018 Meeting & Work Session minutes B. Past Board Meeting Minute Discussion	10 minutes	1	GAP: 8
5.	Resolution #2018-06: Indemnification of TCD Supervisors, Richard Mankamyer	20 minutes	2	
6.	Financial Report, Sarah Moorehead A. Monthly Financial Report B. August & September Check Registers - Action Item C. WSCC FY 19 Livestock TA Addendum- Action Item D. Deschutes Law Group: West OPMA Lawsuit Statement of Work - Action Item E. TC Auditor's Office 2018 Elections Invoice - Action Item F. Smart Talent Agency HR Consultant Invoice - Action Item	60 minutes	3	A/S: 90
7.	Review of Conservation Accountability and Performance Program (CAPP), All	15 minutes	4	
8.	Review of TCD Governance Action Plan, All A. Resolution #2018-05: Hiring of a Human Resources Consultant B. Resolution #2018-04: TCD Governance Study	20 minutes	5	
9.	Adjourn, All			
10.	Interim Executive Director Report (Informational Only)		6	

Meeting Time Allotment: 153 minutes (2.55 hrs)

Total Time Allotment: 213 minutes (3.55 hrs)

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