

**TCD Board of Supervisors
 Monthly Meeting & Work Session Agenda
 October 30th, 2018 (2:00pm - 5:00pm)**

Work Session begins at 1:00pm

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



No.	Item	Time Allotted	Tab #	Plan
Work Session: 1:00pm – 2:00pm				
1.	Review September Board Meeting Materials, All A. Board Training: OPMA (November training: Financial Report)	60 minutes		
<i>Work Session Time Allotment: 60 minutes (1 hr)</i>				
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	10 minutes		
4.	Board Meeting Minutes Review, All - Action Item <i>(Information only: September 25th, 2018 action items report)</i> A. August 20th, 2018 Meeting minutes B. September 25th, 2018 Meeting & Work Session minutes C. Review of new minutes template and policy, <i>Ben Cushman</i> D. Discussion of past board Meeting minutes	20 minutes	1	GAP: 8
5.	Financial Report, Sarah Moorehead A. Monthly Financial Report B. October Check Register - Action Item C. Year End Budget Strategy - Action Item D. Equipment & Soil Testing Rental Program E. VSP MOU Update - Action Item F. 2018 Audit Engagement Letter - Action Item G. Third Party Auditor Discussion	15 minutes	2	A/S: 90
6.	Discussion of Public Employee Sarah Moorehead, Eric Johnson	30 minutes		
7.	Review of Conservation Accountability and Performance Program (CAPP), Eric Johnson A. Adoption of CAPP Action Plan, <i>All - Action Item</i> B. Discussion of WSCC Funding Appeal	10 minutes	3	
8.	2019 District Funding A. Update on Rates & Charges, <i>Sarah Moorehead</i> B. Discussion of Grant: Dept. of Health (Revised) <i>Bringing Together Farms and Fish for Water Quality and Habitat Protection</i>	45 minutes	4	

C. Discussion of Grant: Dept. of Ecology
*Community Centered Restoration of the Middle Deschutes
Watershed*
D. 2019 Budget Development Discussion, *All*

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| 9. | Letter to WFSE Union re: Negotiations Request, <i>Eric Johnson</i> | 10 minutes | 5 |
| 10. | Review of TCD Governance Action Plan, <i>All</i> | 20 minutes | 6 |
| | A. Resolution #2018-04: TCD Governance Study | | |
| | B. Resolution #2018-05: Hiring of a Human Resources Consultant | | |
| 12. | Adjourn, <i>All</i> | | |
| 13. | Interim Executive Director Report (<i>Informational Only</i>) | | 7 |

Meeting Time Allotment: 185 minutes (2.96 hrs)

Total Time Allotment: 254 minutes (4.08 hrs)

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