

**TCD Board of Supervisors
 Monthly Meeting & Work Session Agenda
 November 15th, 2018 (2:00pm - 6:00pm)**

Work Session begins at 1:00pm

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

Final DRAFT 3



No.	Item	Time Allotted	Tab #	Plan
Work Session: 1:00pm – 2:00pm				
1.	Review November Board Meeting Materials, All A. Board Training: Financial Reports	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.	Financial Report, Sarah Moorehead A. Monthly Financial Report B. November Check Register - Action Item C. Interview with Independent Auditor Edgar Ooms D. TCD Resolution #2018-06: Contract of an Independent Auditor	35 minutes	1	A/S: 90
5.	Board Meeting Minutes Review, All - Action Item <i>(Information only: September 25th, 2018 action items report)</i> A. June 26th, 2018 Regular Meeting minutes B. July 24th, 2018 Special Meeting minutes C. October 30th, 2018 Regular Meeting & Work Session minutes D. Review of new minutes template and policy, <i>Ben Cushman</i> F. Discussion of past board Meeting minutes	20 minutes	2	GAP: 8
6.	2019 District Funding A. Update TCD Policy 1.3.1 Delegation of Authority to Acting Executive Director, <i>All</i> - Action Item B. 2019 Budget Development Discussion, <i>Susan Shelton</i> C. Update on Rates & Charges, <i>Sarah Moorehead</i> D. Staffing Plan Discussion, <i>Sarah Moorehead</i> E. Smart Talent Resolution, <i>Eric Johnson</i> - Action Item	45 minutes	3	A/S: 90
7.	Discussion of Public Employee Sarah Moorehead, Eric Johnson	30 minutes	4	
8.	Interim Executive Director Report A. Board Supervisor Q&A	10 minutes	5	
9.	Adjourn, All			

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Meeting Time Allotment: 175 minutes (2.91 hrs)

Total Time Allotment: 235 minutes (3.91 hrs)

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