

**TCD Board of Supervisors  
Regular Meeting (*Rescheduled*) & Work Session Agenda  
January 15th, 2019 (2:00pm - 6:45pm)**

*Work Session begins at 1:00pm*

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



No.	Item	Time Allotted	Tab #	Plan
<b><i>Work Session: 1:00pm – 2:00pm</i></b>				
1.	<b>Review January Board Meeting Materials, All</b> <i>A. Board Training: 2019 Budget</i>	60 minutes		A/S: 88
<b><i>Work Session Time Allotment: 60 minutes (1 hr)</i></b>				
<b><u>Monthly Meeting: 2:00pm – 6:45pm</u></b>				
1.	<b>Welcome, Introductions, Audio Recording Announcement and Pledge of Allegiance</b>	<b>2:00 PM</b> 5 minutes		
2.	<b>Agenda Review</b>	<b>2:05 PM</b> 10 minutes		
3.	<b>Financial Report, All</b> A. Monthly Financial Report B. November Check Register - <b>Action Item</b> C. December Check Register - <b>Action Item</b> D. Cash Flow Analysis Presentation, <i>Susan Shelton</i> E. TCD Resolution #2019-02: Shellfish Fund, All - <b>Action Item</b> F. Third Party Audit Update, <i>Edgar Ooms</i>	<b>2:25 PM</b> 45 minutes	1	A/S: 92
4.	<b>WACD Legislative Days, All</b>	<b>3:10 PM</b> 20 minutes	3	A/S: 63
5.	<b>2019 Budget, All - Action Item</b>	<b>3:30 PM</b> 60 minutes	4	A/S: 92
6.	<b>2019 Elections</b> A. District Elections Timeline and Information, <i>Sarah Moorehead</i> B. TCD Resolution #2019-01: 2019 District Elections, All - <b>Action Item</b>	<b>4:30 PM</b> 30 minutes	5	
7.	<b>Executive Session: RCW 42.30.110</b> (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Performance review of public employee Sarah Moorehead.	<b>5:00 PM</b> 30 minutes		
8.	<b>Partner Report</b> A. Washington State Conservation Commission, <i>Alison Halpern</i>	<b>5:30 PM</b> 10 minutes		
9.	<b>Public Comment</b>	<b>5:40 PM</b> 20 minutes		
10.	<b>Board Meeting Minutes Review, All - Action Item</b> A. June 26th, 2018 Regular Meeting minutes	<b>6:00 PM</b> 30 minutes	6	A/S: 92

- B. July 24th, 2018 Special Meeting minutes
- C. October 30th, 2018 Regular Meeting & Work Session minutes
- D. November 15th, 2018 Regular Meeting & Work Session minutes
- E. Review of new minutes template and policy, *Ben Cushman*
- F. Discussion of past board Meeting minutes

- |     |                              |                                     |          |                   |
|-----|------------------------------|-------------------------------------|----------|-------------------|
| 11. | <b>2018 CAPP Review, All</b> | <b>6:30 PM</b><br><i>15 minutes</i> | <b>7</b> | GAP: 8<br>A/S: 91 |
| 12. | <b>Adjourn, All</b>          | <b>6:45 PM</b>                      |          |                   |

***Meeting Time Allotment: 275 minutes (4.58 hrs)***

**Total Time Allotment: 335 minutes (5.58 hrs)**

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

***Information Only: Interim Executive Director's Report***

**8**