



Board of Supervisors
Work Session Minutes
Wednesday, December 20, 2017
12:00pm

Present at Meeting:

Eric Johnson, TCD Board Chair	Samantha Fleischner, TCD Board Supervisor
Richard Mankamyer, TCD Board Auditor	Linda Powell, TCD Vice Chair
Doug Rushton, TCD Board Supervisor	Amy Franks, TCD Staff
Sarah Moorehead, Interim Executive Director	Shana Joy, WSCC
Steve Davis, TCD CPA	Tris Carlson, Shellfish Protection Dist.
Jerry Dierker	Joe Hanna, T.C Ag. Advisory Comm.
Annabel Kusich (sp?)	Tom Salzar, CSWCD/NCDEA

Action Items:

None

Eric Johnson called the meeting to order at 1:00pm.

1. Welcome & Introductions

- Welcome & Introductions conducted
- Meeting not recorded

2. Agenda Review

- No edits/comments

3. Review December 20th Monthly Board Meeting Packet, All

- Supervisors & Staff reviewed agenda items to allow questions/discussions prior to Monthly Board meeting
- No formal Board action was taken

Respectfully Submitted,



Eric Johnson, Board Chair