

**TCD Board of Supervisors
Regular Meeting (*Rescheduled*) & Work Session Agenda
February 12th, 2019 (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 February Board Meeting Materials, All <i>A. 2019 Budget Development</i>	60 minutes		A/S: 88
Work Session Time Allotment: 60 minutes (1 hr)				
Monthly Meeting: 2:00pm – 5:00pm				
1.	Welcome, Introductions, Audio Recording Announcement and Pledge of Allegiance	2:00 PM 5 minutes		
2.	Agenda Review	2:05 PM 10 minutes		
3.	Board Meeting Minutes Review, All - Action Item A. June 26th, 2018 Regular Meeting minutes 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. January 15th, 2019 Regular Meeting & Work Session minutes F. Review of new minutes template and policy, <i>Ben Cushman</i> G. Status of past board Meeting minute signatures, <i>Eric Johnson</i>	2:15 PM 75 minutes	1	A/S: 92
4.	2019 Elections A. District Elections Timeline and Information, <i>Sarah Moorehead</i> B. Recind TCD Resolution #2019-01: 2019 District Elections, All - Action Item C. TCD Resolution #2019-02: 2019 District Elections Updated, All - Action Item D. Interlocal Agreement for 2019 Election with Thurston County Auditor's Office, All - Action Item	3:30 PM 30 minutes	2	
5.	Financial Report, All A. Monthly Financial Report B. January Check Register - Action Item C. Third Party Audit Update	4:00 PM 20 minutes	3	A/S: 92
6.	Post Executive Director Job Description, All	4:20 PM 20 minutes	4	
7.	Public Comment	4:40 PM 20 minutes		
	Adjourn, All	5:00 PM		

Meeting Time Allotment: 180 minutes (3 hrs)

Total Time Allotment: 240 minutes (4 hrs)

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

Information Only: Interim Executive Director's Report

5