

**TCD Board of Supervisors
Regular Meeting (*Rescheduled*) & Work Session Agenda
February 26th, 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 <i>This agenda is tentative and subject to special review and modification at the start of the meeting.</i>	2:05 PM 10 minutes		
3.	Voting and Appointment of Substitute TCD Board Chair, All	2:15 PM 5 minutes		
4.	Financial Report, All A. Monthly Financial Report B. January Check Register - <i>Action Item</i> C. Third Party Audit Update	2:20 PM 20 minutes	1	A/S: 92
5.	Board Meeting Minutes Review, All - <i>Action Item</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. 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>	2:40 PM 75 minutes	2	A/S: 92
6.	2019 Elections A. District Elections Timeline and Information, <i>Sarah Moorehead</i> B. Recind TCD Resolution #2019-01: 2019 District Elections, All - <i>Action Item</i> C. Interlocal Agreement for 2019 Election with Thurston County Auditor's Office, All - <i>Action Item</i>	3:55 PM 30 minutes	3	
7.	Executive Session: Impacts of governance change on pending litigation. RCW 42.30.110 (i): To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.	4:25 PM 15 minutes		

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| 8. | Announcemnt & Advertising on Permanent District
Manager Executive Director, All - <i>Action Item</i> | 4:40 PM
<i>20 minutes</i> | 4 |
| 9. | Public Comment | 5:00 PM
<i>20 minutes</i> | |
| | Adjourn, All | 5:20 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**

