



Board of Supervisors
Work Session Minutes
Tuesday, June 26, 2018
1:00pm

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7 **Present at Meeting:**

8 Eric Johnson, TCD Board Chair
9 Richard Mankamy, TCD Board Auditor
10 Paul Pickett, TCD Board Supervisor
11 Shana Joy, WSCC
12 Alison Halpern, WSCC

Linda Powell, TCD Board Vice-Chair
Sarah Moorehead, TCD Interim Executive Director
Heather Roskelley, TCD Staff
Ben Peterson, WFSE

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14 **Action Items:**

15 None

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17 Meeting not audio recorded

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19 **1. Review June 26th Monthly Board Meeting Packet, All**

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

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25 Respectfully Submitted,

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29 Eric Johnson, Board Chair