



Board of Supervisors
Work Session Minutes
Tuesday, March 27, 2018
1:00pm

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7 **Present at Meeting:**

8 Eric Johnson, TCD Board Chair Samantha Fleischner, TCD Board Supervisor
9 Richard Mankamyer, TCD Board Auditor Sarah Moorehead, Interim Executive Director
10 Stu Trefry, WSCC Heather Roskelley, TCD Staff
11 Paul Pickett, TCD Supervisor-Elect Paula Holroyde, Public
12 Joe Hanna, Thurston Ag Advisory TJ Johnson, Public
13 Ruth Piccone, WA Dept of Ecology

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15 **Action Items:**

16 None

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18 Meeting not audio recorded

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20 1. **Review March 27th Monthly Board Meeting Packet**, All

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

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30 Eric Johnson, Board Chair