



Board of Supervisors
Work Session Minutes
Monday, August 20, 2018
1:00pm

Present at Meeting:

Eric Johnson, TCD Board Chair	Linda Powell, TCD Board Vice-Chair
Richard Mankamy, TCD Board Auditor	Sarah Moorehead, TCD Interim Executive Director
Paul Pickett, TCD Board Supervisor	A. R. Kusekin, Public
Doug Rushton, TCD Board Supervisor	Ben Peterson, WFSE
Alison Halpern, WSCC	Patricia Harrigan, Public
Ben Cushman, Deschutes Law Group	Martin McCallum, Public
Lise Rinner, Public	Melinda Holman, Public
Paula Holroyde, Public	John Stuhlmiller, WFB

Action Items:

None

Meeting not audio recorded

1. Review August 20th 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