



Board of Supervisors
Work Session Minutes
Tuesday, September 26, 2017
1:00pm

Present at Meeting:

Eric Johnson, TCD Board Chair
Richard Mankamyer, TCD Board
Amy Franks, TCD Staff

Samantha Fleischner, TCD Board Auditor
Doug Rushton, TCD Vice Chair
Sarah Moorehead, Acting Executive Director

Action Items:

None

Eric Johnson called the meeting to order at 1:00pm.

1. Welcome & Introductions

- Welcome & Introductions conducted
- Meeting not recorded

2. Agenda Review

- No edits/comments

3. Review September 26th Regular Board Meeting Packet, All

- Supervisors & Staff reviewed agenda items to allow questions/discussions prior to Regular Board meeting
- No formal Board action was taken

Respectfully Submitted,

Eric Johnson, Board Chair