



Board of Supervisors  
Work Session Minutes  
Tuesday, January 15, 2019  
1pm – 2pm

**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 | Ben Cushman, TCD Attorney                       |
| Doug Rushton, TCD Board Supervisor | Melinda Holman, Public                          |
| Colin Bartlett, IWW                |   |

**Action Items:**

None

Meeting not audio recorded

**1. Review January 15<sup>th</sup> 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,

Paul Pickett, Board Chair