



Board of Supervisors
Work Session Minutes
Tuesday, January 30, 2018
1:00pm

Present at Meeting:

Eric Johnson, TCD Board Chair	Linda Powell, TCD Vice-Chair
Richard Mankamy, TCD Board Auditor	Samantha Fleischner, TCD Board Supervisor
Joel Hansen, TCD Associate Supervisor	Sarah Moorehead, Interim Executive Director
Amy Franks, TCD Staff	Joe Hanna, Public
Paula Holroyde, Public	Shana Joy, WSCC
Annabel Kirschner, Public	

Action Items:

None

Meeting not audio recorded

1. Review January 30th Monthly 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~~

Paul Pickett