



Board of Supervisors  
Special Meeting Minutes  
Monday, March 5, 2018  
2:00pm

**Present at Meeting:**

Eric Johnson, TCD Board Chair	Linda Powell, TCD Board Vice-Chair
Richard Mankamy, TCD Board Auditor	Samantha Fleischner, TCD Board Supervisor
Doug Rushton, TCD Board Supervisor	Sarah Moorehead, TCD Interim Executive Director
Joe Hanna, Public	Tony Wilson, Citizen

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**Action Items:**

1. Staff will research emergency voting procedures for potential inclusion in Policy 5.1
2. Staff will send updated draft policy #5.1 to Shana Joy and Bill Eller (WSCC) for review before TCD 3.27.18 meeting.
3. Staff will provide examples of Board Travel policies at 3.27.18 meeting
4. Staff will provide quarterly updates on Board Supervisor Travel Budget

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1. **Welcome, Introductions, Audio Recording Announcement, and Pledge of Allegiance**

- Eric Johnson called the meeting to order at 2:00pm. There was a quorum.
- Welcome, Introductions, & Pledge of Allegiance conducted

2. **Public Comment** (3 minutes per person)

- If public comment submitted in written form, attached
- Persons who provided public comment:
  - Joe Hanna

3. **Agenda Review**

4. **Policy 5.1: Travel Policy (Updated)** – Action Item

- Updates were made by group; Revised draft will be presented for considered adoption at 3.27.18 TCD Monthly Board Meeting

AI - Staff will research emergency voting procedures for potential inclusion in Policy 5.1

AI - Staff will send updated draft policy #5.1 to Shana Joy and Bill Eller (WSCC) for review before TCD 3.27.18 meeting.

AI - Staff will provide examples of Board Travel policies at 3.27.18 meeting

AI - Staff will provide quarterly updates on Board Supervisor Travel Budget

5. **Policy 1.2.1: Board Supervisor Remote Attendance (New)** – Action Item

Doug moved to approve Policy #1.2.1: Board Supervisor Remote Attendance policy, as amended. Samantha seconded. Vote: In favor: Doug & Samantha. Opposed: Eric & Richard. Abstained: Linda. Motion died.

6. **Policy 3.3.6: Tele-community and Off-site Work (New)** – Action Item

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Doug called for the question. Linda Seconded. Vote: In favor: Eric, Richard, Linda. Opposed: Samantha & Doug. Motion passed.

7. Executive Session: RCW 89.08.110: To receive and evaluate complaints or charges brought against a public officer or employee

- Executive Session commenced at 5:33pm for 30 minutes, with Board Supervisors and Sarah Moorehead in attendance
- Board exited Executive Session at 6:03pm and announced 15 minute extension; Back in Executive Session at 6:04pm
- Board exited Executive Session at 6:19pm and announced a short meeting break
- Executive Session commenced again at 6:33pm for 20 minutes, with Board Supervisors and Sarah Moorehead in attendance
- Board exited Executive Session and returned to public meeting at 6:53pm and announced no decisions were made

8. Associate Supervisor - Action Item

- Discussed future review of current TCD Associate Supervisors

9. Determine Next Steps

10. Adjourn

Respectfully Submitted,



Eric Johnson, Board Chair

