



Board of Supervisors
Work Session Minutes
Tuesday, October 30, 2018
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	Tom Salzer, NCDEA
Doug Rushton, TCD Board Supervisor	Patricia Harrigan, Public
Alison Halpern, WSCC	Susan Simon Bredensteiner, Public
Ben Cushman, Deschutes Law Group	Jimmie Brown, Public
Julianne Noole, Public	Amy Shier, Public
Lee Riser, Public	Mark Hamilton, WFSE
Max Phipps, WFSE	Stuart Smith, Public

Action Items:

None

Meeting not audio recorded

1. Review October 30th Board Meeting Packet, All

- Supervisors & Staff viewed the OPMA video from the WA State Attorney Generals Office
- 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