# TCD Board of Supervisors
# Monthly Work Session
# Thursday, July 11, 2019 (2:00 pm)
**2918 Ferguson St SW, Suite A, Tumwater, WA 98512, 360.754.3588**

| No. | Item |
|---|---|

**Welcome, Introductions, Audio Recording Announcement**

1. **Topic List Review**

2. **WACD Resolutions Presentation (Doug Rushton)**

3. **Minutes Review & Revision: May 30th, July 2nd**

4. **TC Ag Advisory Committee Representation**

5. **Policy Develop:**

   A. Remote Participation Policy
   B. Mobile Phone Policy
   C. Merit-based Bonuses Policy
   D. Meeting Minutes Policy

6. **Associate Supervisors Discussion**

7. **Thurston County Discussion**

   A. 0 Net Loss of Farmland

8. **Staff Presentation:** *Nora and TJ* **Board Engagement Opportunities in TCD Programs & Flexible Farming: Adapting to Climate Change Workshop**

9. **NRCS Training Authorization Discussion (Marguerite Abplanalp)**

10. **Financials (if needed)**

11. **Adjourn,** *all*