**TCD Board of Supervisors**

**Monthly Work Session**

**Thursday, August 8, 2019 (3:00 pm)**

**2918 Ferguson St SW, Suite A, Tumwater, WA 98512, 360.754.3588**

No. Item

1. **Topic List Review**
2. **Minutes Review & Revision:**
	1. July 2nd, 2019
	2. July 25th, 2019
3. **WACD Resolutions:**
	1. Review draft WACD Resolutions
4. **2020 Election Preparation**
5. **Rejoining the TRCP**
6. **Adding Resolutions to the Consent Calendar**
7. **Legal Services Review**
8. **ED interview questions & hiring update**
9. **Governance timeline**
10. **Mou’s – NTA’s & VSP**
11. **Staff Presentation: Voluntary Stewardship Program,** *Marguerite Abplanalp (Natural Resource Technician)*
12. **August Board Meeting Agenda Development**
13. **IED Important Updates & Announcements *(if needed)***