

TCD Board of Supervisors Monthly Work Session Thursday, November 7, 2019 (3:00 pm) 2918 Ferguson St SW, Suite A, Tumwater, WA 98512, 360.754.3588

No. Item

- 1. **Topic List Review**
- 2. **Staff Presentation:** Soil Health Project, *Nicole Warren (Natural Resource Specialist)*
- Minutes Review & Revision:
 a. October 24th, 2019
- 4. **2020 Budget Development** (*if needed*)
- 5. **Citizen's Advisory Committee Policy Development** (if needed)
- 6. Travel Policy
- 7. Executive Director Evaluation Process
- 8. WSCC Elections Survey
- 9. November Board Meeting Agenda Development
- 10. December Board Meeting and Work Session Discussion
- 11. ED Important Updates & Announcements