



TCD Board of Supervisors
Monthly Work Session
Thursday, December 12th, 2019 (3:00 pm)

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

No.	Item
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1. **Topic List Review, All**

2. **Staff Presentation:** Shore Friendly Thurston, *Karin Strelloff (Conservation Program Manager)*

3. **Minutes Review & Revision, All**
 - a. November 21st, 2019

4. **2020 Board Calendar Review & Development, All**

5. **Policy Development:**
 - a. 2020 Policy Development & Revision Timeline
 - b. Citizen’s Advisory Committee Policy
 - c. Policy 1.5: Travel and Reimbursements

6. **Draft Reserve Fund Resolution Review, Susan Shelton (Accountant)**

7. **TCD Strategic Plan Timeline Review, All**

8. **January Work Session Agenda Development, All**

9. **Zero Net Loss of Farmland Update, TJ Johnson (Board Chair)**

10. **Proposed Elections Legislation Discussion, All**

11. **AED Important Updates & Announcements (*if needed*) , Stephanie Bishop**