



**TCD Board of Supervisors
Monthly Work Session
Thursday, January 9, 2020 (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:** Adam Peterson
3. **December 12, 2020 Minutes Review & Revision, *All***
4. **Citizens Advisory Council Policy and Discussion, *All***
5. **Travel and reimbursement Policy, *All***
6. **November and December Financial Report, *Susan Shelton (Accountant)***
7. **TCD Strategic Plan Timeline Review, *All***
8. **February Work Session Agenda Development, *All***
9. **Proposed Legislative Update, *Staff***
 - a. A poll or discussion for the attendance of WACD Legislative Days.
10. **AED Important Updates & Announcements (*if needed*) , *Stephanie Bishop***

A Special Session prior to the Work Session will be held to discuss the approval of the Union Contract.