



**TCD Board Supervisors
Work Session**
Thursday, March 12th, 2020 (3:00-5:30pm)
2918 Ferguson St SW, Suite A, Tumwater, WA 98512,
360.754.3588

No. Item

1. **Topic List Review, All**
2. **Staff Presentation: Increasing TCD Volunteers and Community Outreach – Kiana Sinner, Community Outreach Assistant**
3. **February 27th, 2020 Minutes Review & Revision, All**
4. **Advisory Committee Recruitment Plan – process and timeline, All**
5. **Discussion: Alternative Financial Institutions for credit cards, All**
6. **Policy Development, All**
 - a. *Travel Policies (staff, supervisors, volunteers)*
 - b. *Landowner Code of Conduct*
7. **Executive Director Evaluation Process and Timeline, All**
8. **March Board Meeting Agenda Development, All**
9. **ED and board - Important Updates & Announcements (if needed), Sarah Moorehead**