



**TCD Board Supervisors
Work Session
Thursday, April 9th, 2020 (3:00-5:30pm)**

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/305091677>

You can also dial in using your phone.

United States: +1 (571) 317-3112

Access Code: 305-091-677

1. **Topic List Review, All**
2. **Staff Presentation: N/A**
3. **March 26th, 2020 Minutes Review & Revision, All**
4. **Reassess Covid-19 Health Crisis, All**
5. **Mid-term Elected Seat Appointment Process, All**
6. **Review Draft of Strategic Plan, All**
7. **Equipment Rental & Soil Testing Services Update, All**
8. **Mid-year Executive Director Evaluation Process, All**
9. **Policy Development, All**
 - a. *Bid Policy*
10. **ED and Board - Important Updates & Announcements (if needed), Sarah Moorehead**
11. **April Board Meeting Agenda Development, All**