



**TCD Board of Supervisors May
Special Meeting Agenda
Thursday, May 14th, 2020
(3:00-5:30pm) Office #360.754.3588**

Link- <https://global.gotomeeting.com/join/965704373>

You can also dial in using your phone.

United States: +1 (872) 240-3212

- One-touch: <tel:+18722403212,965704373#>

Access Code: 965-704-373

No.

Item

1. Agenda Review, All
 2. Staff Presentation: N/A
 3. April 23rd, 2020 Minutes Review & Revision, All
 4. Reassess Covid-19 Health Crisis, All
 5. Mid-term Elected Seat Appointment, All
 6. Review Strategic Plan Community Feedback, All
 7. Equipment Rental & Soil Testing Services Update, All
 9. Policy Development, All
 - a. Bid Policy
 10. ED and Board - Important Updates & Announcements, All
 11. Executive Session, TCD Board and Executive Director
- RCW 42.30.110 (h) To evaluate the qualifications of a candidate for appointment to elective office.*
11. Executive Session Report out, All- **Action Item**
 13. May Board Meeting Agenda Development