



**TCD Board of Supervisors June
Special Meeting Agenda
Tuesday June 9th, 2020
(3:00-5:30pm) Office #360.754.3588**

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

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Access Code: 592-030-077

No.	Item
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1. **Agenda Review, All**
2. **May 28th, 2020 Minutes Review & Revision, All**
3. **Reassess Covid-19 Health Crisis, All**
4. **Discuss building the new Education and Conservation Center, Tom Salzer**
5. **Executive Session**, to review qualifications of applicants to vacant Board position.
 - a. *RCW 42.30.110 (h) To evaluate the qualifications of a candidate for appointment to elective office.*
6. **Executive Session Report out, All- Action Item**
7. **Discuss Code of Conduct Policy, Ben Cushman-Action Item**
8. **June Board Meeting Agenda Development**