



Board of Supervisors - Board Meeting  
5:00 PM, January 16, 2019  
**Pierce Conservation District Conservation Center**  
**308 W. Stewart Avenue**  
**Puyallup, WA 98371**

---

**Agenda**

1. Call to Order & Introductions

**New Business**

2. Approve Minutes of the December 19, 2018 meeting – **Action**
3. Approve Treasurer's Report dated December 31, 2018 – **Action**
4. Authorizing the Executive Director or his/her designee to terminate Simple IRA Retirement Accounts and replace them with 457(b) deferred compensation accounts as the District's Social Security replacement accounts – **Action**
5. Reviewing the 2019 goals for the Executive Director - Discussion
6. Reviewing the 2019 Work Plan & Goals for the Board of Supervisors - Discussion
7. 2018 Program Highlights - Presentation
8. Setting the 2019 Legislative Priorities for the Pierce Conservation District – **Action**

## **Old Business**

9. Equity Statement Adoption - **Action**

## **Updates**

10. Update from NRCS
11. Update from WA State Conservation Commission
12. Executive Director's Report
  - i. Grant/New Revenues Update
  - ii. Mobile Meat Unit Operations Update
  - iii. 70<sup>th</sup> Anniversary Planning

## **Other Business**

13. Board Member Comments & Open Discussion

## **Next Meeting Topics:**

- 2018 Year End Financial Briefing
- Legislative Session Update
- Mobile Meat Unit Quarterly Update
- 2018 Strategic Plan Indicators & Targets Report
- 70<sup>th</sup> Anniversary Plans

## **EXECUTIVE/CLOSED SESSION:**

Pursuant to RCW 42.30.110 and/or RCW 42.30.140, the Board of Supervisors may hold an executive or closed session at any publicly noticed meeting. The topic(s) and duration will be announced prior to the session.