



PIERCE CONSERVATION DISTRICT  
Over 70 Years of Conservation

# Board of Supervisors - Board Meeting

## 5:00 PM, February 10, 2021

### **Join Zoom Meeting:**

<https://us02web.zoom.us/j/87596028063?pwd=NWlxaGI2dFZJdDIrMUIkWE1JTnVPQT09&from=addon>

Meeting ID: 875 9602 8063

Passcode: 277178 One tap mobile

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## **Agenda**

### 1. Call to Order & Introductions

#### **New Business**

### 2. Consent Agenda – **Action**

- a. Minutes of the January 13, 2021 Board Meeting
- b. Authorizing the Executive or His Designee to Enter into a Professional Services Agreement with Blue Coast Engineering to Complete a Feasibility Study, Alternatives Analysis, and Initial Cultural Resources Review for Bulkhead Removal and Nearshore Restoration at the Tacoma DeMolay Sandspit Nature Preserve in an Amount Not to Exceed \$50,000.

### 3. Approve Treasurer’s Report dated January 31,2021 – **Action**

4. Work from Home Stipends - Discussion
5. 2021 Board Elections Update - Presentation
6. Appointing Members to the District's Financial Assistance Program Review Committee - **Action**

### **Old Business**

7. Setting the 2021 Goals for the Executive Director – **Action**
8. Legislative Session Update - Discussion

### **Updates**

9. Chair's Report
10. Partner Updates
11. Executive Director's Report
  - a. Grant/New Revenues Update
  - b. Mobile Meat Unit Quarterly Report
12. Executive Session for the Purposes of Real Estate Negotiations Subject to RCW 42.30.110
13. Executive Session for the Purposes of Reviewing the Performance of the Executive Director Subject to RCW 42.30.110

### **Other Business**

14. Board Member Comments & Open Discussion

**Next Meeting Topics:**

- 2019 State Audit Exit Conference
- 2020 Year-End Financial Update

**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.