



Board of Supervisors - Board Meeting
5:00 PM, February 20, 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 January 16, 2019 meeting – **Action**
3. Approve Treasurer’s Report dated January 31, 2018 – **Action**
4. 2018 Year-End Financial Briefing – Presentation
5. 2018 Strategic Plan Indicators & Targets Report - Discussion
6. 70th Anniversary Plans - Discussion

Old Business

7. 2019 Legislative Session Update – Discussion

Updates

8. Update from NRCS
9. Update from WA State Conservation Commission
10. Executive Director's Report
 - i. Grant/New Revenues Update
 - ii. Mobile Meat Unit Quarterly Report
 - iii. Conservation Celebration Awards & Program Update – March 21

Other Business

11. Board Member Comments & Open Discussion

Next Meeting Topics:

- Farm Planning & Agricultural Assistance Program Report
- 1st Round Farm Program Cost Share Allocations
- Legislative Session 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.