



PIERCE CONSERVATION DISTRICT
Over 70 Years of Conservation

Board of Supervisors - Board Meeting

5:00 PM, March 10, 2021

Join Zoom Meeting:

<https://zoom.us/j/95266148919>

Meeting ID: 952 6614 8919

One tap mobile

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

Agenda

1. Call to Order & Introductions

New Business

2. Consent Agenda – **Action**

- a) Minutes of the February 10th board meeting
- b) Minutes of the February 24th special board meeting
- c) The Board authorizes the application to the Salmon Recovery Funding Board for \$94,500 in the 2021 grant round to support the Preliminary Design phase of the Tacoma DeMolay Sandspit Nature Preserve bulkhead removal and nearshore restoration project.
- d) Approve amendment to ILA with WSU for farm cover crop demonstrations and workshops.

Suggested Motion: Move to approve the Consent Agenda

3. Approve Treasurer's Report dated February 29, 2021 **Action**

Suggested Motion: Move to approve the February 29th Treasurer's Report as presented.

4. 2020 Year End Financial Briefing – Discussion

5. Work from Home Reimbursement Policy – Discussion (possible Action)

6. Farm Cost Share Program Round 1 Allocations: Kramer-Alatorre Cost Share Agreement – **Action**

Suggested Motion: Move to approve the Kramer-Alatorre Cost Share Agreement as presented.

7. Floodplains by Design #4 Contract with SWM – Discussion

8. Farm Foundations / Investment Fund Request – Brief Presentation / **Action**

*Suggested Motion: Contingent upon the approval of a long-term lease with WSU and minus any funds from Rates & Charges that are available, I move to approve **XX amount** from the Investment Fund to be allocated to the Farm Foundations program for infrastructure improvements at the Goss Farm.*

9. Executive Search Firm RFP - **Action**

Suggested Motion: Move to approve the RFP for an Executive Search Firm as presented.

Old Business

10. Legislative Session Update - Discussion

11. 2021 Board Elections Update - Discussion

Updates

12. Chair's Report

13. Partner Updates

14. Acting Executive Director's Report

a. Grant/New Revenues Update

Other Business

15. Board Member Comments & Open Discussion

Next Meeting Topics:

- 2019 State Audit Exit Conference
- 2020 Strategic Plan Targets & Measures

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.