



Board of Supervisors - Board Meeting
5:00 PM, March 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 February 20, 2019 meeting – **Action**
3. Approve Treasurer’s Report dated February 28, 2019 – **Action**
4. Farm Planning & Agricultural Assistance Program - Update
5. Farm Program Cost Share Round 1 Allocations - **Action**
 - a. Crane – cross fencing
 - b. Bright Ide Acres of Orting – roof runoff structures

- c. Lawson – heavy-use area, livestock stream exclusion fencing, stream buffer planting, cross fencing, manure storage structure and waste treatment facility

6. Amending the Targets of the Strategic Plan related to tracking the number of farm plans completed and Total Maximum Daily Load (TMDL) response plans - **Action**

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

- a. Grant/New Revenues Update
- b. Regular Meeting Date & Date Possible Adjustment

Other Business

11. Board Member Comments & Open Discussion

Next Meeting Topics:

- 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.