



**Board of Supervisors - Board Meeting**  
5:00 PM, April 17, 2019  
**Pierce Conservation District Conservation Center**  
**308 W. Stewart Avenue**  
**Puyallup, WA 98371**

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**Agenda**

1. Call to Order & Introductions

**New Business**

2. Approve Minutes of the March 20, 2019 meeting – **Action**
3. Approve Treasurer’s Report dated March 31, 2019 – **Action**
4. Approving the District’s 457(b) Retirement Plan Administration Policy – **Action**
5. Authorizing the Executive Director to enter in to a contract with WA State Employment Security Department WA Service Corps for six AmeriCorps Members with a not to exceed amount of \$60,000 and enter in to an agreement with Franklin Pierce School District for one of those AmeriCorps Members – **Action**

6. Approving the Pierce Conservation District's South Prairie Creek Riparian Restoration Cost Share Project with 100% cost share funds and the amount not to exceed \$50,000 from the Washington State Conservation Commission - **Action**

7. Changing the May Board Meeting to May 9 and all future Board Meetings to the second Wednesday of each month starting in June 2019 – **Action**

### **Old Business**

8. Equity Initiative Update – Presentation

9. 2019 Legislative Session Update – Discussion

### **Updates**

10. Update from NRCS

11. Update from WA State Conservation Commission

12. Executive Director's Report

- a. Grant/New Revenues Update
- b. 2019 Orca Recovery Day – October 19; 70 Days of Conservation begins August 11

### **Other Business**

13. Board Member Comments & Open Discussion

### **Next Meeting Topics:**

- Legislative Session Update
- PCC Farmland Trust Farm to Farmer Program Update
- Water Quality Program Prioritization Draft Results
- Annual Plan of Work approval for WA State Conservation Commission

- Farm Program Cost Share Allocations Round 2
- Mobile Meat Unit Quarterly Report
- District Overtime Policy Revisions

**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.