



Board of Supervisors - Board Meeting
5:00 PM, May 9, 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 April 17, 2019 meeting – **Action**

3. Approve Treasurer’s Report dated April 30, 2019 – **Action**

4. Approving the amended District Overtime Policy – **Action**

5. Water Quality Program Prioritization – Discussion

6. Farm Program Cost Share Round 2 Allocations – **Action**

a. Baker Project in Vaughn Bay to complete a manure storage structure, wetland buffer exclusion fencing, heavy-use area footing and cross fencing

7. PCC Farmland Trust's Farm to Farmer Program update - Presentation

8. Approving the 2019 Annual Plan of Work for the State Conservation Commission –
Action

9. Approving an Interlocal Agreement with the City of Tacoma for the DePave Program
- **Action**

Old Business

10. 2019 Legislative Session Update – Discussion

Updates

11. Update from NRCS

12. Update from WA State Conservation Commission

13. Executive Director's Report

- a. Grant/New Revenues Update
- b. Mobile Meat Unit Quarterly Report

Other Business

14. Board Member Comments & Open Discussion

Next Meeting Topics:

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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.