



PIERCE CONSERVATION DISTRICT
Over 70 Years of Conservation

Board of Supervisors - Board Meeting

5:00 PM, May 12, 2021

Join Zoom Meeting:

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

Meeting ID: 952 6614 8919

One tap mobile

Dial by your location

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Agenda

1. Call to Order & Introductions

New Business

2. Consent Agenda – **Action**

- a) Minutes of the April 14th Board Meeting
- b) Minutes of the April 28th Special Board Meeting
- c) Approval of the Annual Plan of Work

3. Approve Treasurer’s Report dated April 30, 2021 - **Action**

4. Audit Exit Interview – Call on Selena

5. Cost Share

- a) Abundis; 3 o’clock Ranch – Call on Paul
- b) Claudia Frey; Frey Family Farm – Call on Alison
- c) Micha & Andrew Ide; Bright Ide Acres – Call on Nicole
- d) PCC Farmland Trust/WA Farmland Trust – Call on Rene’

6. Mobile Meat Unit Quarterly Report – Call on Rene’

Old Business

7. Executive Search for new ED Update – Call on Selena

Updates

8. Chair’s Report

9. Partner Updates

10. Acting Executive Director’s Report

- a. Grant/New Revenues Update (Allan)
- b. Annual SAO Financial Report Update (Selena)
- c. COVID / Office Re-entry Updates (Selena/Allan)

Other Business

11. Board Member Comments & Open Discussion

Next Meeting Topics:

- Board Officer Elections / Swearing in of Board Member(s)
- Farm Planning & Ag Assistance Program 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.