



PIERCE CONSERVATION DISTRICT
Over 70 Years of Conservation

Board of Supervisors - Board Meeting

5:00 PM, June 9, 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 May 12th Board Meeting
- b) Approval of Nissan Leaf Vehicle
- c) Approval of WSCC Master Contract

3. Approve Treasurer's Report dated May 31, 2021 - **Action**

4. Audit Exit Interview – Call on Selena

5. Swearing in of Board Member – Call on Jeanette

6. Board Officer Elections – Call on Selena

7. Farm Planning & Ag Assistance Program Update – Call on Rene'

8. Goss Farm Lease, WSU – **Action** – Call on Selena

Old Business

9. Executive Director Search Update – Call on Jeanette/Selena

Updates

10. Chair’s Report

11. Partner Updates

12. Acting Executive Director’s Report

- a. Grant/New Revenues Update (Allan)
- b. COVID / Office Re-entry Updates (Selena/Allan)
- c. Habitat Improvement Program Director Update (Selena/Allan)

Other Business

13. Board Member Comments & Open Discussion

Next Meeting Topics:

- Water Quality Improvement & Monitoring Program Update
- ILA w/Mason CD – Area Forester

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.