



Board of Supervisors - Board Meeting
5:00 PM, June 19, 2019
Pierce Conservation District Conservation Center
308 W. Stewart Avenue
Puyallup, WA 98371

Agenda

1. Call to Order & Introductions

New Business

2. Swearing in of Board Members John Hopkins and Brian Sullivan
3. Annual Election of Chair, Vice Chair and Auditor for the Board of Supervisors – **Action**
4. Approve Minutes of the May 9, 2019 meeting – **Action**
5. Approve Treasurer’s Report dated May 31, 2019 – **Action**
6. Habitat Improvement & Environmental Education Program Update – Presentation
7. Regional Conservation Partnership Program Update – Presentation
8. Approving the amended District Overtime Policy – **Action**

9. Amending the Targets of the Strategic Plan related to Total Maximum Daily Load (TMDL) response plans by deleting this target – **Action**

Old Business

10. Board Meeting Format – Discussion

- Consent Agenda Concept

Updates

11. Update from NRCS

12. Update from WA State Conservation Commission

13. Executive Director’s Report

- a. Grant/New Revenues Update
- b. Blueberries & Blues Festival & the District’s 70th Birthday

Other Business

14. Board Member Comments & Open Discussion

Next Meeting Topics:

- Water Quality Improvement Program Update
- Farm Cost Share Program Round 3 Allocations
- Green Partnership Program Policies Discussion
- Reaffirming the District’s Cost Share Policy
- GIS 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.