



Board of Supervisors - Board Meeting
5:00 PM, July 10, 2019
Pierce Conservation District Conservation Center
308 W. Stewart Avenue
Puyallup, WA 98371

Agenda

1. Call to Order & Introductions

(Jean Fike, Conservation Commission Regional Manager and Sheila Macroe, Department of Ecology, will be attending our meeting for the first time and request time to introduce themselves.)

New Business

2. Consent Agenda

- a. Approve Minutes of the June 19, 2019 meeting – **Action**

3. Approve Treasurer's Report dated June 30, 2019 – **Action**

4. Water Quality Improvement & Monitoring Program Update – Presentation

5. Re-affirming the Pierce Conservation District's Cost Share Policy, Including the Cooperator Labor Rate - **Action**

6. Farm Program Cost Share Project Round 3 Allocations – **Action**

- a. Amending the Baker Cost Share Project for buffer exclusion fencing
- b. Early Bird Farm Hedge Row Planting Project
- c. Four Elements Farm Soil Rehabilitation Project
- d. Emergency Food Network Pollinator Habitat Planting Project
- e. Amending the Lawson Cost Share Project to include livestock exclusion fencing

Old Business

7. Green Partnership Fund Program & Policies Update for the 2020 Application Cycle - Discussion

Updates

8. Chair's Report

- WA Association of Conservation Districts
- August 21 State Meeting on Conservation District Elections

9. Update from NRCS

10. Update from WA State Conservation Commission

11. Executive Director's Report

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

Other Business

12. Board Member Comments & Open Discussion

Next Meeting Topics:

- Mid-Year Budget Update
- Proposed Legislative Agenda
- Executive Director 2019 Goals 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.