



Board of Supervisors - Board Meeting
5:00 PM, August 14, 2019
Pierce Conservation District Conservation Center
308 W. Stewart Avenue
Puyallup, WA 98371

Agenda

1. Call to Order & Introductions

New Business

2. Consent Agenda

- a. Approve Minutes of the July 10, 2019 meeting – **Action**
- b. Approving an Interlocal Agreement between Pierce Conservation District and WA State University Puyallup Extension on a Direct Seed Drill Partnership - **Action**

3. Approve Treasurer's Report dated July 31, 2019 – **Action**

4. 2019 Mid-Year Budget Update – Presentation

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

- a. Four Elements Farm Invasive Removal Project

Old Business

7. Water Quality Program Prioritization Project – Discussion

8. Green Partnership Fund Program & Policies Update for the 2020 Application Cycle – Discussion

Updates

9. Chair's Report

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

10. Partner Updates

11. Executive Director's Report

- a. Grant/New Revenues Update
- b. Mobile Meat Unit Quarterly Report
- c. 2019 Goals Progress Update

Other Business

12. Board Member Comments & Open Discussion

Next Meeting Topics:

- Farm Cost Share Program Round 4
- Proposed Legislative Agenda

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.