



Board of Supervisors - Board Meeting
5:00 PM, September 11, 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 August 14, 2019 meeting – **Action**
- b. Authorizing the Executive Director to Enter into a Contract with the Department of Ecology for a Washington Conservation Corps Crew for the 2019 – 2020 term in an amount not to exceed \$188,650 – **Action**
- c. Authorizing the Executive Director to Enter into a Contract with the State Recreation & Conservation Office for an \$570,000 Estuary & Salmon Restoration Program (ESRP) Grant & \$95,880.08 National Estuary Program Grant in the amount of and associated sub-contracts to Mason Conservation District in an amount not to exceed \$204,796.33 and Thurston Conservation District in an amount not to exceed \$227,551.33 for the Shore Friendly South Sound Initiative - **Action**

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

4. Farm Program Cost Share Project Round 4 Allocations – **Action**
 - a. Dionas – Livestock pipeline, watering facility and fencing

 - b. Dionas – Nutrient management
 - c. Haugen – Nutrient management
 - d. Ides – Livestock pipeline
 - e. Mensonides – Pasture re-seeding and cover cropping

5. Pay for Performance Program – Discussion

6. WA Association of Conservation Districts Resolutions

Old Business

7. Strategic Plan Outcomes Reporting - Discussion

Updates

8. Chair's Report

9. Partner Updates

10. Executive Director's Report
 - a. Grant/New Revenues Update
 - b. WACD Area Meeting
 - c. 2019 Advisory Council Meeting

Other Business

11. Closed Session: for the purposes of labor negotiations

12. Board Member Comments & Open Discussion

Next Meeting Topics:

- Pay for Performance Program Update
- GIS Program Update
- Water Quality Program Prioritization 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.