



**Board of Supervisors - Board Meeting**  
5:00 PM, October 9, 2019  
**Pierce Conservation District Conservation Center**  
**308 W. Stewart Avenue**  
**Puyallup, WA 98371**

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**Agenda**

1. Call to Order & Introductions

**New Business**

2. Consent Agenda - **Action**

a. Approve Minutes of the September 11, 2019 meeting

b. Accepting a Livestock Technical Assistance Grant in the amount of \$13,000 and a Conservation Reserve Enhancement Program (CREP) grant in the amount of \$9,160 from the Washington State Conservation Commission

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

4. Farm Program Financial Assistance Program Policy Review – **Possible Action**

5. GIS Program Update - Presentation

## **Old Business**

### 6. Water Quality Program Prioritization – **Possible Action**

## **Updates**

### 7. Chair's Report

#### a. WACD Northwest Area Meeting Report

### 8. Partner Updates

### 9. Executive Director's Report

- a. Grant/New Revenues Update
- b. Orca Recovery Day – October 19
- c. 2020 Conservation Celebration – March 18 or 19?

## **Other Business**

### 10. Board Member Comments & Open Discussion

### **Next Meeting Topics:**

- 2020 Budget Work Session
- Executive Director Performance Evaluation Preparation

### **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.