



**APRIL 2020 KCD MONTHLY MEETING AGENDA**

**THE KITSAP CONSERVATION DISTRICT WILL HOLD THEIR MONTHLY MEETING OF THE BOARD OF SUPERVISORS ON **MONDAY, APRIL 13, 2020 AT 10:00 AM** AT THE DISTRICT OFFICES, 10332 CENTRAL VALLEY ROAD, POULSBO, WA AND THROUGH THE**

**INTERNET (SEE LINKS AT BOTTOM OF PAGE).**

ATTENDING:

Start Time:

**ADDITIONS TO NEW BUSINESS:**

**1) APPROVAL OF MINUTES –**

March 2020 Board meeting minutes -

**2) FINANCIAL & ADMINISTRATIVE REPORTS**

- a) March 2020 Financial report
- b) Administrative Reports - Joy Garitone
- c) Bills to pay – See summary**

**3) PUBLIC COMMENT PERIOD – 10 minutes**

**4) COOPERATIVE AGREEMENTS – Corey, Slusser**

**5) OLD BUSINESS**

- a) Approve Rain Garden Green Stormwater Solution applications 2020-xxx and BRxxx
- b)

**6) NEW BUSINESS**

- a) State annual audit report
- b) Farm to Food Pantry contracts –
- c) Ellensburg General Budget meeting April 14 will be online
- d) Families First Coronavirus Response Act
- e) Rescind Emergency Leave Policy from KCD – Discussion
- f) Annual Plan approval
- g) Working at home updates
- h)
- i) Next meeting – May 11, 2020 at 10 AM Online

**Summary Items:**

Bill to Pay	Amount	Funding Source/Motion

Adjourn:

**Join ZOOM meeting:**

Joy Garitone is inviting you to a scheduled Zoom meeting.

Topic: KCD Board of Supervisors April 2020 Meeting

Time: Apr 13, 2020 10:00 AM Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://zoom.us/j/447784670?pwd=dnVGdVI4MXhSYTZoTWIvdYtXU3ZZUT09>

Meeting ID: 447 784 670

Password: 10332

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 447 784 670

Password: 10332

Find your local number: <https://zoom.us/u/abbzTMzaYu>

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