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:

<table>
<thead>
<tr>
<th>Bill to Pay</th>
<th>Amount</th>
<th>Funding Source/Motion</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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=dnVGdVl4MXhSYTZoTnlvdXU3ZZUT09

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