SEPTMBER 14, 2020 KCD ANNUAL MEETING AGENDA

THE KITSAP CONSERVATION DISTRICT WILL HOLD THEIR ANNUAL MEETING OF THE BOARD OF SUPERVISORS ON MONDAY, SEPTEMBER 14, 2020 AT 10:00 AM THROUGH THE INTERNET (SEE LINKS AT BOTTOM OF PAGE).

ATTENDING:
Start Time:

ADDITIONS TO NEW BUSINESS:
1) APPROVAL OF MINUTES –
   August 2020 Board Annual Meeting minutes -

2) FINANCIAL & ADMINISTRATIVE REPORTS
   a) August Financial report –
   b) Administrative Reports -
   c) Bills to pay – See summary

3) PUBLIC COMMENT PERIOD – 10 minutes

4) COOPERATIVE AGREEMENTS – TBD

5) OLD BUSINESS
   a) Approve Rain Garden Green Stormwater Solution applications CWK 2020-066 to xxx

6) NEW BUSINESS
   a) New AmeriCorps person starts today. Welcome Brendan Lum
   b) Covid-19 updates for remote work
   c) Grant applications – Approved Blackjack Creek Contract Agreement #, WQNEP-2020-KitsCD-
   d) FYI – Ecology list of water rights for Kitsap Conservation District - FYI
   e) Cost of Living adjustments for 2021?
   f) DEI training policy - Discussion
   g) Board calendar and vacation days update
   h) Appointment for 2021
   i) Elections rules at next Conservation Commission meeting Sept 17th. See Joy for webinar info
   j) WDFW survey on joining the Conservation Commission Board: Ideas and Thumbs up/down
   k) Live Webinar on Elections Oct 2nd
   l) NW Area meeting Oct 21st Resolutions from Pierce County to consider
   m) Next meeting – October 12, 2020 at 10 AM Online

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<th>Bills to Pay:</th>
<th>Amt/Funding Source</th>
<th>Motions</th>
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Joy Garitone is inviting you to a scheduled Zoom meeting.

Topic: Sept 14, 2020 Board meeting
Time: Sep 14, 2020 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/87312633213?pwd=Y3JpWmhmZWxpWk5sUHdJeVNscTZGQT09

Meeting ID: 873 1263 3213
Passcode: 10332

Dial by your location
   +1 253 215 8782 US (Tacoma)