OCTOBER 12, 2020 BOARD MEETING AGENDA

THE KITSAP CONSERVATION DISTRICT WILL HOLD THEIR MEETING OF THE BOARD OF SUPERVISORS ON MONDAY, OCTOBER 12, 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 –
   September 2020 Board Meeting minutes -

2) FINANCIAL & ADMINISTRATIVE REPORTS
   a) September Financial report –
   b) Administrative Reports - Jean Fike: Joy Garitone:
   c) Bills to pay – See summary

3) PUBLIC COMMENT PERIOD – 10 minutes

4) COOPERATIVE AGREEMENTS – Lawson, St. Paul Episcopal Church, Law, Sigo, Derrington

5) OLD BUSINESS
   a) Approve Rain Garden Green Stormwater Solution applications CWK 2020-076 to XXX; City of Bremerton applications 2020-030 to 031
   b) Covid-19 updates for remote work
   c) Appointment for 2021 and Albert Allpress, incumbent for re-election; Continue work on this.

6) NEW BUSINESS
   a) New 3 -yr. Vista opportunity for worker
   b) Walker Farm for F2FP contract $400
   d) Russell Foundation Award - $15K
   e) Farm to Food Pantry Grant applications:
      i) First Federal ($6400),
      ii) Kitsap Bank ($3000),
      iii) Cliff Bar Family ($5000) Foundation.
      iv) Temporary Emergency Food Assistance Program (TEFAP) funding (about $35,000) for 2021
   f) Election of Board officers
   g) WDFW survey on joining the Conservation Commission Board: Ideas and Thumbs up/down: Link sent prior to meeting.
   h) NW Area meeting Oct 21st https://www.wadistricts.org/our-area-associations
   i) Mileage for your travel is $.575
   j) Next meeting – November 9, 2020 at 10 AM Online
### Bills to Pay:

<table>
<thead>
<tr>
<th></th>
<th>Amt/Funding Source</th>
<th>Motions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Freeze for GRACE Program</td>
<td>$1500 Russell Foundation</td>
<td></td>
</tr>
</tbody>
</table>

**Adjourn:**

Joy Garitone is inviting you to a scheduled Zoom meeting.

**Topic**: October Board meeting  
**Time**: Oct 12, 2020 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting  
https://us02web.zoom.us/j/88060231076?pwd=SG1ZS2FPcIvN4bzVrZjWdEluVYvdWdz09  
Meeting ID: 880 6023 1076  
Passcode: 10332

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

**WRIA 15 Water Rights Acquisition Statement:**

**Water Rights**: The WRIA 15 Committee recognizes the importance of water availability for producers and the limited available water supply. The WRIA 15 Committee supports the acquisition of irrigation water rights if the properties underlying the water rights have access to an alternative water source that can be reliably supplied to the properties at a rate that is comparable to the cost of current irrigation management or is otherwise agreeable to the property owner.