



NOVEMBER 9, 2020 BOARD MEETING AGENDA

THE KITSAP CONSERVATION DISTRICT WILL HOLD THEIR MEETING OF THE BOARD OF SUPERVISORS ON **MONDAY, NOVEMBER 9, 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 –

- October 2020 Board Meeting minutes -
- September 2020 Board Meeting minutes Correction

2) FINANCIAL & ADMINISTRATIVE REPORTS

- a) October Financial report –
- b) Administrative Reports -
- c) **Bills to pay – See summary**

3) PUBLIC COMMENT PERIOD – 10 minutes

4) COOPERATIVE AGREEMENTS – Stiffey, Dicky, Brannman

5) OLD BUSINESS

- a) Approve Rain Garden Green Stormwater Solution applications CWK 2020-082 to xxx; City of Bremerton applications 2020-0332 to xxx
- b) Covid-19 updates for remote work
- c)

6) NEW BUSINESS

- a) FYI: 3 -yr. Vista opportunity for worker – Discussion and cost
- b) Pumphouse Farm for F2FP contract \$275
- c) Approve Ruel Johnson cost share WSCC \$62,500
- d) Annual Review of Health insurance package for Employees
- e) Annual Review of Pay Scale and COLA increases: CPI Index for 2020 = 1.3%
- f) Approve Clean Water Kitsap Contract for 2021
- g) Review Cost Share approval policy
- h) Donations to the District
- i) NACD meeting will be virtual February 1-10, 2021
- j) Approve First Federal Grant \$5,000
- k) Review Tree Sale procedure for 2021
- l) WACD meeting end of the month
- m) No 'Mo, No Rake pollinator practice
- n) Next meeting – December 14, 2020 at 10 AM Online
- o) Executive Session Pursuant to RCW 42.30.110
- p)

Bills to Pay:	Amt/Funding Source	Motions
Abell Smith – Internet Maintenance	GF2020	Add to reoccurring bills
Better Ground – Puget Sound District Caucus	\$3,500/See Brian	
WACD Annual Meeting Registration	\$150/see Brian	
Pannier – signposts for Liberty demo site -	\$1022. – Liberty Bay grant	
JTI supply – Cistern	\$16000 plus tax - \$15000 from CWK remaining from GF	
Springbrook Software (BIAS) -	\$6323.63 - CWK - \$2000 GF	
NACD Dues -	\$775 – GF	

Farm to Farm to Food Pantry Grants	
Applied for:	Amount:
Kitsap Bank (CKFB)	\$3000.00
Clif Bar Family Foundation (CKFB)	\$5000.00
Received:	
2020 F2FP Program	
WSDA F2FP Grant	\$5358.00
Kaiser Permanente Sponsorship*	\$2000.00
Multicare Foundation*	\$5000.00
2021 F2FP Program	
First Federal Bank Community Foundation (Requested \$6400.00)	\$5000.00
Kitsap Community Foundation COVID Relief Fund (\$4000.00 rec'd / \$4000.00 pending)	\$8000.00
GRACE Grants	
Applied for:	
WSDA Food Assistance Capacity Grant (2021)	\$49,027.00
Received:	
NACD Urban Agriculture (Pollinator Grant)	\$50,000.00
WSDA FA Capacity Grant (TEFAP 2020)	\$57,951.09
Russell Family Foundation	\$15,000.00

Refrigeration Rebates	\$6,000.00
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*Received December 2019 for 2020 F2FP Program year

** Total funding applied for in 2020 = \$367,658 (incl USDA Ag Innovation and Pure Farmland (High tunnel))

*** Total funding received in 2020 = \$147,309

Also pending – 3 Year VISTA which is worth about \$42,000 a year in salaried equivalent.

Adjourn:

Joy Garitone is inviting you to a scheduled Zoom meeting.

Topic: November 9, 2020 Board of Supervisors' Meeting

Time: Nov 9, 2020 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82479170385?pwd=N293cFliRUlpMVg2WmM0elBueDE2QT09>

Meeting ID: 824 7917 0385

Passcode: 10332

Dial by your location

+1 253 215 8782 US (Tacoma)

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