



**JANUARY 11, 2021 BOARD MEETING AGENDA**

**THE KITSAP CONSERVATION DISTRICT WILL HOLD THEIR MEETING OF THE BOARD OF SUPERVISORS ON **MONDAY, JANUARY 11, 2021 AT 10:00 AM** THROUGH THE INTERNET (SEE LINKS AT BOTTOM OF PAGE).**

ATTENDING:

Start Time:

**ADDITIONS TO NEW BUSINESS:**

**1) APPROVAL OF MINUTES –**

December 2020 Board Meeting minutes -

**2) FINANCIAL & ADMINISTRATIVE REPORTS**

a) December 2020 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 2020-094 to xxx; City of Bremerton applications 2020-032 to xxx

b) Covid-19 updates for KCD remote work

**6) NEW BUSINESS**

a) NACD meeting will be virtual February 1-10, 2021; Who is wanting to attend?

b) Review Tree Sale report:

c) MOA AmeriCorps Agreement – Kitsap Community Resources \$15,850 for 2 members

d) TEFAP (The Emergency Food Assistance Program from WSDA) FTFB 2021/\$2000 for processing, \$4,636 for salary for approval of \$6,636

e) Next meeting – February 8, 2021 at 10 AM Online

f) Elections 2021: Update on progress

g) Legislature opens today

Bills to Pay:	Amt/Funding Source	Motions

Adjourn:

Joy Garitone is inviting you to a scheduled Zoom meeting.

Topic: Board meeting January 11, 2021

Time: Jan 11, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83736816003?pwd=MEVEaGNLUWlQL3NwMU84Mmh5bysrQT09>

Meeting ID: 837 3681 6003

Passcode: 10332

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 837 3681 6003

Passcode: 10332

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