



FEBRUARY 8, 2021 BOARD MEETING AGENDA

THE KITSAP CONSERVATION DISTRICT WILL HOLD THEIR MEETING OF THE BOARD OF SUPERVISORS ON **MONDAY, FEBRUARY 8, 2021 AT 10:00 AM** THROUGH THE INTERNET (SEE LINKS AT BOTTOM OF PAGE).

ATTENDING:

Start Time:

ADDITIONS TO NEW BUSINESS:

- **APPROVAL OF MINUTES –**
January 2021 Board Meeting minutes
- **FINANCIAL & ADMINISTRATIVE REPORTS**
 - December 2020 Financial report
 - January 2-21 Financial report
 - Administrative Reports
- c) Bills to pay – See summary
- **PUBLIC COMMENT PERIOD – 10 minutes**
- **COOPERATIVE AGREEMENTS – Flemming**
- **OLD BUSINESS**
 - Approve Rain Garden Green Stormwater Solution applications 2021- 008 to 024; City of Bremerton applications – No new applications.
 - Covid-19 updates for KCD remote work: Remaining in Phase I
- **NEW BUSINESS**
 - NACD meeting is virtual February 1-10, 2021. Report
 - Review Tree Sale report:
 - Budget for 2021: Review
 - Elections 2021: Update on progress and ballots sent
 - 3 Big Ideas 2021: Board priorities
 - Next meeting – March 8, 2021 at 10 AM Online

Bills to Pay:	Amt/Funding Source	Motions
Courter Country Farm - F2FP	\$400	

Sunrise Farm	\$400	
Lovely Blueberries	\$400	
Fat Turnip Farm	\$600	
Butler Green	\$600	
Full Tilt	\$400	

Adjourn:

Joy Garitone is inviting you to a scheduled Zoom meeting.

Topic: February 8, 2021 Board Meeting

Time: Feb 8, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81825202456?pwd=S28wYWg3NE52QWJTWkRVMzh2MVMxdz09>

Meeting ID: 818 2520 2456

Passcode: 10332

Dial by your location

+1 253 215 8782 US (Tacoma)