



FEBRUARY 8, 2021 BOARD MEETING AGENDA

THE KITSAP CONSERVATION DISTRICT WILL HOLD THEIR MEETING OF THE BOARD OF SUPERVISORS ON **MONDAY, MARCH 8, 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 –

February 2021 Board Meeting minutes

2) FINANCIAL & ADMINISTRATIVE REPORTS

a) February 2021 Financial report

b) Administrative Reports:

c) Bills to pay – See summary

3) PUBLIC COMMENT PERIOD – 10 minutes Guest: David Vliet

4) COOPERATIVE AGREEMENTS – Laymance, Foresburg, Castillo, Sperling, Ehlers, Stacy, First Christian Church, Britt, Becker, Griest

5) OLD BUSINESS

a) Approve Rain Garden Green Stormwater Solution applications 2021- 025 to xxx; City of Bremerton applications –

b) Covid-19 updates for KCD remote work: Advanced to updated Phase II

6) NEW BUSINESS

a) Create policy for election statements.

b) Tree Sale plant pick-up starts Monday.

c) Schedule 22 review for 2021

d) Elections 2021: Albert Allpress re-elected

e) WRIA 15 authorization for Joy Garitone as plan review representative

f) Approval to research costs for attorneys for contract legal review

g) MOU with Harvest Against Hunger for \$3158

h) Increase Joy’s signing authority to a higher level.

i) Next meeting – April 12, 2021 at 10 AM Online

Bills to Pay:	Amt/Funding Source	Motions

Adjourn:

Joy Garitone is inviting you to a scheduled Zoom meeting.

Topic: March 8, 2021 Board Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88360219882?pwd=ZkZqQzUwa1EybEZBNmtUV25JeXN1Zz09>

Meeting ID: 883 6021 9882

Passcode: 10332

Dial by your location

+1 253 215 8782 US (Tacoma)