



## MAY 10, 2021 BOARD MEETING AGENDA

THE KITSAP CONSERVATION DISTRICT WILL HOLD THEIR MEETING OF THE BOARD OF SUPERVISORS ON **MONDAY, MAY 10, 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 -

March 2021 Board Meeting Minutes

#### 2) FINANCIAL & ADMINISTRATIVE REPORTS

a) April 2021 Financial report

b) Administrative Reports: Joy Garitone & Jean Flke

c) Bills to pay - See summary

#### 3) PUBLIC COMMENT PERIOD - 10 minutes

#### 4) COOPERATIVE AGREEMENTS: Biedler, Mosher, Phelps, Carlson, Gearlach, Corneilson, McPherson, Klein, Coleman, Kuepfer

#### 5) OLD BUSINESS

a) Approve Rain Garden Green Stormwater Solution applications 2021- 045 to XXX; City of Bremerton applications - None

b) Covid-19 updates for KCD remote work: Phase 3 holding for now

c) Research costs for attorneys for contract legal review - Update on progress

d) Annual plan presentation - Joy

e) SAO Annual report - Brian and Sharon Howard

f) Backyard Habitat contracts: Review final choices

#### 6) NEW BUSINESS

a) WSDA contracts: See bills to pay.

b) Kitsap Health District letter on racism

c) Annual Meeting ideas: Update and approval of budget

d) Next meeting - June 9, 2021

Bills to Pay Summary	Amt/Funding Source	Motions
Farm to Food Pantry contract - Courter Country Farm	WSDA \$400	
Fat Turnip Farm	WSDA \$2400 squash	

Adjourn:

Joy Garitone is inviting you to a scheduled Zoom meeting.

Topic: Board meeting May 10, 2021

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83264385252?pwd=WWY0dWIBNTluMW50Qm9FbGRBS2tvQT09>

Meeting ID: 832 6438 5252

Passcode: 10332

Dial by your location

+1 253 215 8782 US (Tacoma)