



## JUNE 7, 2021 BOARD MEETING AGENDA

THE KITSAP CONSERVATION DISTRICT WILL HOLD THEIR MEETING OF THE BOARD OF SUPERVISORS ON **MONDAY, JUNE 7, 2021, AT 10:00 AM** THROUGH THE INTERNET (SEE LINKS AT BOTTOM OF PAGE).

ATTENDING:

Start Time: 10 AM

### ADDITIONS TO NEW BUSINESS:

#### 1) APPROVAL OF MINUTES –

March 2021 Board Meeting Minutes  
April 2021 Board Meeting Minutes

#### 2) FINANCIAL & ADMINISTRATIVE REPORTS

- a) May 2021 Financial report
- b) Administrative Reports:
- c) Bills to pay – See summary

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

#### 4) COOPERATIVE AGREEMENTS:

#### 5) OLD BUSINESS

- a) Approve Rain Garden Green Stormwater Solution applications 2021- 057 to xxx; City of Bremerton applications – None
- b) Covid-19 updates for KCD remote work: Masks and CDC advice
- c) Research costs for attorneys for contract legal review – Update on progress and selection
- d) F2FP additional funding of \$1,000. Approve amendment.
- e) Welcome Roderick Camarce as new supervisor.

#### 6) NEW BUSINESS

- a) WSDA contracts: See bills to pay.
- b) Approve New Biennium paperwork: Cost share rate/approved signatures/TBA
- c) AmeriCorps contracts: 2 workers for GRACE (\$2,000); 1 worker for BYH (\$15,200)
- d) Annual Meeting ideas: Update
- e) WSCC Master Contract for 2021-22
- f) Next meeting – July 12, 2021:

Bills to Pay Summary	Amt/Funding Source	Motions
Lovely Blueberries	WSDA \$300	

Adjourn:

Joy Garitone is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting June 7, 2021

Time: Jun 7, 2021, 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81094328054?pwd=MmZaRy9xNjF4MkozWEJKcVdnREhEz09>

Meeting ID: 810 9432 8054

Passcode: 10332

Dial by your location

+1 253 215 8782 US (Tacoma)

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