



JULY 12, 2021 BOARD MEETING AGENDA

THE KITSAP CONSERVATION DISTRICT WILL HOLD THEIR MEETING OF THE BOARD OF SUPERVISORS ON **MONDAY, JULY 12, 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 –

June 2021 Board Meeting Minutes

FINANCIAL & ADMINISTRATIVE REPORTS

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

2) PUBLIC COMMENT PERIOD – 10 minutes - Kim McCormick

3) COOPERATIVE AGREEMENTS: Criswell, Natarajan, Huffman, Grader, Henre

4) 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 for Annual Meeting
- c) Landowner rate paid for cost share 21-22
- d) F2FP additional funding of \$1,000. Approve amendment.

5) NEW BUSINESS

- a) WSDA contracts: See bills to pay.
- b) Application to the County for Covid19 funding: \$232,500
- c) Approve New Biennium paperwork: NRI & Implementation Addendums
- d) Midyear Clean Water Kitsap report
- e) Annual Meeting ideas: Any final decisions
- f) Engineering cluster agreement
- g) Next meeting – August 9, 2021: **Annual Meeting 10:00 AM Zoom/Open House 2-4 PM at the Office**

Bills to Pay Summary	Amt/Funding Source	Motions
WACD DUES	\$3488.89 / GF	
Chang – F2FP	\$400/ WSDA	
Walker Meadows/Dole F2FP	400/WSDA	
Port Gamble S'Klallam Tribe F2FP	Rec'd \$2500 ShareNet	

Adjourn:

Joy Garitone is inviting you to a scheduled Zoom meeting.

Topic: July Board meeting

Time: Jul 12, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85698481452?pwd=NHhXVldtTm5TcVZMS09SN1FGbE1KZz09>

Meeting ID: 856 9848 1452

Passcode: 10332

Dial by your location

+1 253 215 8782 US (Tacoma)

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