



AUGUST 9, 2021 BOARD MEETING AGENDA

THE KITSAP CONSERVATION DISTRICT WILL HOLD THEIR ANNUAL MEETING OF THE BOARD OF SUPERVISORS ON **MONDAY, AUGUST 9, 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 –

July 2021 Board Meeting Minutes

FINANCIAL & ADMINISTRATIVE REPORTS

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

2) PUBLIC COMMENT PERIOD – 10 minutes

3) COOPERATIVE AGREEMENTS: Sawyers, Joseph, Chambers, Barlow

4) OLD BUSINESS

- a) Approve Rain Garden Green Stormwater Solution applications 2021- 071 to 077; City of Bremerton applications – None.
- b) Covid-19 updates for KCD remote work: Plan and advice for Annual Meeting

5) NEW BUSINESS

- a) WSDA contracts: See Bills to Pay.
- b) Enduris Payment: See Bills to Pay
- c) Approve New Biennium paperwork: NRI & Livestock Projects- **NRI:** Nelson, **Shellfish:** Walmark, Woody Stables and Sciarrotta.
- d) Annual Meeting: Review evening’s program and timing
- e) Engineering cluster agreement: Approved in July. Needs signature
- f) Next meeting – September 13, 2021
- g) Election rules survey: Board opinion
- h) AmeriCorps contract/invoice: \$2,000

Bills to Pay Summary	Amt/Funding Source	Motions
F2FP – McWhorter	\$1,000/WSDA	
Enduris - Insurance		
Walker Meadows/Dole F2FP	\$400/WSDA	Tabled to August meeting

Adjourn:

Joy Garitone is inviting you to a scheduled Zoom meeting. See next page for link

Topic: Annual Meeting KCD Aug 9, 2021

Time: Aug 9, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85306804137?pwd=ME5hUTRhYkRnT1FxMGJQVEJnTWkwQT09>

Meeting ID: 853 0680 4137

Passcode: 10332

Dial by your location

+1 253 215 8782 US (Tacoma)

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