



**September 2021 BOARD MEETING AGENDA**

**THE KITSAP CONSERVATION DISTRICT WILL HOLD THEIR REGULAR MEETING OF THE BOARD OF SUPERVISORS ON **MONDAY, SEPT. 13, 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 –**

August 2021 Board Meeting Minutes

**FINANCIAL & ADMINISTRATIVE REPORTS**

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

**2) PUBLIC COMMENT PERIOD – 10 minutes**

**3) COOPERATIVE AGREEMENTS:** Brundige, Vanlaarhoven, Pravinkumar, Perry

**4) OLD BUSINESS**

- a) Approve Rain Garden Green Stormwater Solution applications GR2021- 078 to [GR 2021-095](#); City of Bremerton applications – None
- b) Covid-19 updates for KCD remote work:

**5) NEW BUSINESS**

- a) WSDA contracts: See Bills to Pay.
- b) Contract Employee: Bob Allpress
- c) Approve Livestock TA Addendum:
- d) Juneteenth Holiday policy
- e) Election rules: New policy for candidate statements
- f) Wetland delineation: KCD capacity building
- g) Bowen contract approval
- h) CPI Index and COLA decisions forecast
- i) Approval of WCC Crew contact \$9,440
- j) Next meeting – October 13, 2021
- k) Employee Evaluation: Executive session Pursuant to RCW 42.30.110
- l)

<b>Bills to Pay Summary</b>	<b>Amt/Funding Source</b>	<b>Motions</b>
<b>F2FP – Courter</b>	WSDA/\$400	
<b>Pacific Automation -Copier</b>	\$ 3920.86 CWK/GF	
<b>F2FP Brown</b>	WSDA/\$400	
<b>F2FP Edgerton</b>	\$600/WSDA	
<b>F2FP Chang</b>	WSDA/\$600	

Joy Garitone is inviting you to a scheduled Zoom meeting.

Topic: Sept Board of Supervisors' Meeting

Time: Sep 13, 2021, 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81975334259?pwd=VmkyRXA3OWJDak9WSkVGYTU1OGs3QT09>

**Meeting ID: 819 7533 4259**

**Passcode: 10332**

**Dial by your location**

**+1 253 215 8782 US (Tacoma)**

**Passcode: 10332**

**Find your local number: <https://us02web.zoom.us/j/keDuzKEWWu>**

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