



JANUARY 10, 2022 BOARD MEETING AGENDA

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

ATTENDING:

Start Time:

ADDITIONS TO NEW BUSINESS:

1) APPROVAL OF MINUTES –

December 2021 Board Meeting Minutes: Tabled until February Board Meeting

FINANCIAL & ADMINISTRATIVE REPORTS

a) December 2021 Financial report: Tabled until February Board Meeting

b) Administrative Reports: Joy Garitone: Discussion on HB 1652 and HB1631

Jean Fike:

c) Bills to pay – See summary

2) PUBLIC COMMENT PERIOD – 10 minutes -

3) COOPERATIVE AGREEMENTS: Vanvanderholfe

4) OLD BUSINESS

a) Approve Rain Garden Green Stormwater Solution applications GR2021- 122 and GR2022-001

City of Bremerton applications and work – No new applications

b) Covid-19 updates for KCD remote work:

5) NEW BUSINESS

a) Tree Sale updates

b) Engineering update - FYI

c) CWK Billings Error

d) FFFPP documents for Intent to Apply – Resolutions for who can sign this document

e) Next meeting – February 14, 2022, Valentine’s Day

6) ADJOURN:

Bills to Pay Summary	Amt/Funding Source	Motions
Lovely Berries	WSDA \$200	
Winter Creek Farm/Bodony	WSDA \$400	
Full Tilt Farm	WSDA \$300	

Adjourn:

Joy Garitone is inviting you to a scheduled Zoom meeting.

Topic: January 2022 Board of Supervisors' Meeting

Time: Jan 10, 2022, 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83897365123?pwd=QklUSkxoK3c4WWpUOEEdSdWVYdzRaQT09>

Meeting ID: 838 9736 5123

Passcode: 10332

One tap mobile

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