



JULY 2022 BOARD MEETING AGENDA

THE KITSAP CONSERVATION DISTRICT WILL HOLD THEIR REGULAR MEETING OF THE BOARD OF SUPERVISORS ON **MONDAY, JULY 11, 2022, AT 10:00 AM** THROUGH THE INTERNET (SEE LINKS AT BOTTOM OF PAGE).

Attending:

Start Time:

ADDITIONS TO NEW BUSINESS:

APPROVAL OF MINUTES –

June 2022 Board Meeting Minutes: Motion to approve:

FINANCIAL & ADMINISTRATIVE REPORTS

- a) June 2022 Financial Report: Checking: Vouchers:
- b) Administrative Reports: Joy Garitone
- c) Bills to pay – See summary

PUBLIC COMMENT PERIOD – 10 minutes

- **COOPERATIVE AGREEMENTS – FYI**
- Schneidermann – Port Orchard, Farm Plan
- Adams – Olalla, Farm Plan
- Fredericks – Poulsbo, Rain Garden
- Trade Store – Blackjack, Rain Gardens

OLD BUSINESS

- a) Approve Rain Garden Green Stormwater Solution applications: 2022-049 to TBD
City of Bremerton new applications – No new applications
- b) Covid-19 updates for KCD remote work:
- c) Annual Meeting update

NEW BUSINESS

- a) CWK FY 23 budget
- b) WSCC Implementation grant: \$117,823
- c) WACD Dues - \$3488.89
- d) Reoccurring fees and bills
- e) Avian Influenza
- f) Reminder: Kitsap Bank signatures
- g) Next Meeting: **Annual Meeting August 8, 2022**
- h) Adjourn

Bills to Pay Summary	Amt/Funding Source	Motions/Second/Approval
Grant Applications: Salmon Recovery	Arthur Project: \$38,200	
	Konkel Project: \$40,900	
	Miller Project: \$17,200	
Ludlow Foundation with Central Kitsap Food Bank - for Farm to Food Pantry	\$3000	
Grants received: Russell Family Foundation - for GRACE	\$15,000/Russell Foundation	
Rural Business Development Grant - To support the farmland preservation & young farmer land access work.	\$21,475/ Federal	
Full Tilth Farm - Renee' Ziemann and Becky Zaneski -	\$600/ WSDA	
Wild Tower Farm - Keyla Beebe -	\$700/ WSDA	
Leets Local Lettuce - James and Katy Leets	\$2000/WSDA	
Walker Meadow Farm - Paul Doles -	\$1000/WSDA	
Kiwi Fence Company		
John Dorsey, Attorney	\$1571	

Joy Garitone is inviting you to a scheduled Zoom meeting.

Topic: July Board meeting

Time: Jul 11, 2022, 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84059042627?pwd=bnc5UWVvM090Tk82SFcrK292b0ZrUT09>