



## AUGUST 2022 ANNUAL BOARD MEETING AGENDA

THE KITSAP CONSERVATION DISTRICT WILL HOLD THEIR ANNUAL MEETING OF THE BOARD OF SUPERVISORS ON **MONDAY, AUGUST 8, 2022, AT 10:00 AM** THROUGH THE INTERNET (SEE LINKS AT BOTTOM OF PAGE).

**Attending:**

**Start Time:**

**ADDITIONS TO NEW BUSINESS:**

**APPROVAL OF MINUTES –**

July 2022 Board Meeting Minutes: Motion to approve

**FINANCIAL & ADMINISTRATIVE REPORTS**

- a) July 2022 Financial Report: Checking: Vouchers:
- b) Administrative Reports: Joy Garitone: Jean Fike (WSCC)
- c) Bills to pay – See summary

**PUBLIC COMMENT PERIOD – 10 minutes**

**COOPERATIVE AGREEMENTS – None**

**OLD BUSINESS**

- a) Approve CWK Rain Garden Green Stormwater Solution applications: **2022-059 to 063**:
  - 2022-059 (\$600, Chambers, rain garden, Hansville,)
  - 2022- 060: (Bonney, \$1000, Bremerton, rain garden)
  - 2022- 061 (\$800, Banks, Port Orchard, rain garden)
  - 2022-062 (\$5000 Kaplan, Blackjack watershed, cistern)
  - 2022-063 (\$1500, Ehlert, Blackjack, rain garden and permeable paving)
- b) Approve City of Bremerton new applications: **B2022-008 to 011**:
  - B2022-008 (\$500. Wicks, rain barrel: overflow to garden)
  - B2022-009 (\$1000, Kuklinski, rain barrel/redirect roof gutter to stormwater system)
  - B2022-010 (\$1000, Siedlicki, assist landowner with rain garden install)
  - B2022-011 (\$1500, Portman, install rain garden)

**NEW BUSINESS**

- a) SAO Audit: Exit Interview
- b) Reminder: Kitsap Bank signatures
- c) Set KCD rate for rent
- d) NATIONAL CIVILIAN COMMUNITY CORPS (NCCC) negotiations for crew
- e) NRI funding for Smith (\$30,000 and Malone \$20,000)
- f) Next Meeting: **September 12, 2022**
- g) Adjourn:

Grants received	Amt/Funding Source	Motions/Second/Approval
23-08-SRF <b>Arthur Project:</b>	\$38,200 project & \$9,550 Tech Asst. Total =\$47,750	
22-08-SRF <b>Konkel Project</b>	\$40,900 project & \$10,225 Tech Asst. Total =\$51,125	
22-08-SRF <b>Miller Project:</b>	\$17,200 project & \$4,300 Tech Asst. Total = \$21,500	
Soup for Supper Program Equipment	Harvest Against Hunger/ WSDA \$4,999 for new freezer	
Resiliency Grant	WSDA \$36,862	

Joy Garitone is inviting you to a scheduled Zoom meeting.

Topic: Aug 2022 Annual Meeting

Time: Aug 8, 2022, 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83714048367?pwd=V0lxQlpxeFVUU1V4R3dLT0tFeEdtdz09>

Meeting ID: 837 1404 8367

Passcode: 10332