

SEPTEMBER 2022 BOARD MEETING AGENDA

THE KITSAP CONSERVATION DISTRICT WILL HOLD THEIR MONTHLY MEETING OF THE BOARD OF SUPERVISORS ON **MONDAY, SEPTEMBER 12, 2022, AT 10:00 AM** THROUGH THE INTERNET (SEE LINKS AT BOTTOM OF PAGE).

Attending:

Start Time:

ADDITIONS TO NEW BUSINESS:

APPROVAL OF MINUTES -

August 2022 Board Meeting Minutes:

FINANCIAL & ADMINISTRATIVE REPORTS

- a) August 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 -

OLD BUSINESS

Approve CWK Rain Garden Green Stormwater Solution applications: **2022-064 to 078:**

- R2022-064: Jacob Ehlert (Blackjack Creek - Permeable paving 1700 sq. ft. \$10,000 Ecology)
- GR2022-065: Cheryl Friesen (Blackjack Creek - Underground outlet 70' \$0 - Cost included RG)
- GR2022-066: Amy Ryder (Appletree Cove - Underground outlet 40' \$0 - included with RG)
- GR2022-067: Brian Peters (Dyes Inlet - Need info from Connor)
- GR2022-068: CK Presbyterian Church - (Dyes Inlet - Rain garden #2 of Demo project \$ - need info from Connor & Brendan)
- GR2022-069: Larry Davis (Yukon Harbor, Need info from Connor)
- GR2022-070: Marty Elm (Dyes Inlet, Need info from Connor)
- GR2022-071: Aleah Jurnecka (Dyes Inlet Need info from Connor)
- GR2022-072 Bob Bubar (Foulweather Bluff \$0 - Site not suitable for a rain garden)
- GR2022-073: Anamaria Yhaya (Colvos Passage \$0 - Site not suitable for a rain garden)
- GR2022-074: Sherri Becker (Upper Hood Canal Underground outlet 60' \$0 - Cost included w/RG)
- GR2022-075 & 076: Jamie Holcomb (Appletree Cove Rain garden #2, \$800) and 076: (Underground outlet 40', Cost included with rain garden #1)
- GR2022-077: Jacki Brown - (Yukon Harbor, Rain garden, \$0 - Does not qualify for program)
- GR2022-078: Dayna Katula - (Yukon Harbor, Rain garden \$800-1200)

Approve City of Bremerton new applications: **None**

NEW BUSINESS

- a) Cultural Resources discussion
- b) Review of KCD Interlocal Agreements
- c) City of Port Orchard ILA
- d) Jenny's retirement/Michael's retirement
- e) New position for BYH Program
- f) Pay Equity adjustments
- g) Crew for 2023

- h) Health Insurance for 2023
- i) Next Meeting: **October 10, 2022**
- j) Adjourn:

Grants received	Amt/Funding Source	Motions/Second/Approval
F2FP Letters of Commitment:		
Walker Meadow Farm - (Steel Creek) hamburger \$1350/balance due are veggies	\$2000/WSDA	
Roots Farm - (Dogfish Creek) veggies	\$800/WSDA	
Fat Turnip Farm - (Silver Creek) produce	\$1000/WSDA	
Butler Green Farm - (Manzanita Creek / Bl) produce eggs	\$800/WSDA	
Blackjack Valley Farm - (Blackjack) chickens 275 lbs.	\$1500/WSDA	
Lovely Blueberries - (Dogfish Creek) tomatoes	\$200/WSDA	
Bills to Pay		

Joy Garitone is inviting you to a scheduled Zoom meeting.

Topic: Board meeting Sept 12, 2022
 Time: Sep 12, 2022, 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82700527878?pwd=OWlldDU5NERibjYxQ3BEYUpNM1ZXQT09>

Meeting ID: 827 0052 7878
 Passcode: 10332