



DECEMBER 12, 2022 BOARD MEETING AGENDA

THE KITSAP CONSERVATION DISTRICT WILL HOLD THEIR MONTHLY MEETING OF THE BOARD OF SUPERVISORS ON **MONDAY, DECEMBER 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 –

November 2022 Board Meeting Minutes:

FINANCIAL & ADMINISTRATIVE REPORTS

- a) October 2022 Financial Report: Checking: Vouchers:
- b) Administrative Reports: Joy: Jean: David Vliet on WACD meeting:
- c) Bills to pay – See summary

PUBLIC COMMENT PERIOD – 10 minutes - Introduction from Chris Benson

COOPERATIVE AGREEMENTS -

OLD BUSINESS

- a) Approve CWK Rain Garden Green Stormwater Solution applications GR2022-0100 to 2022-GR2022-101: GR2022-100: Pedersen; (Miller Bay); Practice = Underground Outlet 170'; Cost included with RG (GR2022-006)
GR2022-101: Thornquist; (Upper Hood Canal); Practice = Underground Outlet 40'; Cost included with RG (GR2022-019)
Change to GR2022-090: Name change from Susan Normington to Nancy Clarke; Colvos Passage, Port Orchard; Practice = planting, Estimated Cost = \$1,200
- b) Approve City of Bremerton new applications: None: All funding for 2022 used.
- c) FYI – Tree Sale preparation. Live sales started 12-1-22 and this week we are over \$47,000.

NEW BUSINESS

- a) Peterson Farm - Update with Gelder
- b) FYI- Midterm Appointment of Camarce position – Application received from candidates.
- c) 5-year plan approval
- d) Jenny’s retirement and future help training other staff
- e) Staff lunch today
- f) Remembering Ollie Call:
- g) Next KCD Meeting: **January 9, 2023**
- h) Adjourn:

Grants& ILA's received	Amt/Funding Source	Motions/Second/Approval
None		

F2FP Letters of Commitment:		
Persephone – Indianola-Cauliflower	\$400/WSDA	
Shady Acres -Bainbridge (Manzanita) - Rutabagas	\$400/WSDA	
Bills to Pay - Vacation & Annual Leave Buyouts	Joy Garitone	

Joy Garitone is inviting you to a scheduled Zoom meeting.

Topic: December Board Meeting

Time: Dec 12, 2022, 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81571453207?pwd=U2c5NlVBSTJ2eStyT0Rld25McGNiZz09>

Meeting ID: 815 7145 3207

Passcode: 10332