



MARCH 13, 2023 BOARD MEETING AGENDA

THE KITSAP CONSERVATION DISTRICT WILL HOLD THEIR MONTHLY MEETING OF THE BOARD OF SUPERVISORS ON **MONDAY, MARCH 13, 2023, AT 10:00 AM** THROUGH THE INTERNET (SEE LINKS AT BOTTOM OF PAGE) OR VISITORS MAY ATTEND THE MEETING AT THE KCD OFFICE, 10332 CENTRAL VALLEY RD NE, POULSBO, WA.

Attending:

Start Time:

ADDITIONS TO NEW BUSINESS:

APPROVAL OF MINUTES –

February 2023 Board Meeting Minutes:

FINANCIAL & ADMINISTRATIVE REPORTS

- a) February 2023 Financial Report: Checking: Vouchers:
- b) Administrative Reports: Joy Garitone: Jean Fike:
- c) Bills to pay – See summary.

PUBLIC COMMENT PERIOD – 10 minutes – Streu, Reitan, and Anunson

COOPERATIVE AGREEMENTS – TBD

OLD BUSINESS

- a) Approve CWK Rain Garden Green Stormwater Solution applications GR2023-023 to 2023-043

IDs 2/9/2023-3/8/2023					
<u>RaingardenID</u>	<u>ContactLastName</u>	<u>WatershedName</u>	<u>practiceID</u>	<u>DateID</u>	<u>Estimated Cost</u>
GR2023-023	Hess	Upper Hood Canal	Rain Garden	2/15/2023	under \$1,500
GR2023-024	Kleist	Upper Hood Canal	Rain Garden	2/14/2023	under \$1,500
GR2023-025	Burns, Nancy	Dyes Inlet	Rain Garden	2/15/2023	neighbors, under \$1,500
GR2023-026	Burns, Amber	Dyes Inlet	Rain Garden	2/15/2023	neighbors, under \$1,500
GR2023-027	Krieg	Dyes Inlet	Rain Garden	2/15/2023	neighbors, under \$1,500
GR2023-028	Hartsell	Colvos Passage	Rain Garden	2/15/2023	under \$1,500
GR2023-029	Keetle	Dyes Inlet	Rain Garden	2/15/2023	neighbors, under \$1,500
GR2023-030	Bonilla	Colvos Passage	Rain Garden	2/15/2023	site not suitable
GR2023-031	Stephens	Miller Bay	Rain Garden	2/16/2023	Done
GR2023-032	Stephens	Miller Bay	Underground Outlet	2/16/2023	Done
GR2023-033	Stephens	Miller Bay	Cistern	2/16/2023	cost share
GR2023-034	Sherman	Liberty Bay	Rain Garden	2/21/2023	requires another site visit
GR2023-035	Barrett	Sinclair Inlet	Cistern	2/21/2023	Consultation, no project
GR2023-036	Barrett	Dyes Inlet	Rain Garden	2/21/2023	decided against

GR2023-036	Bennet	Dyes Inlet	Rain Garden	2/21/2023	requires initial site visit
GR2023-037	Swanson	Foul Weather Bluff-	Rain Garden	2/27/2023	\$1,200
GR2023-038	Swanson	Foul Weather Bluff-	Rain Garden	2/27/2023	\$800
GR2023-039	Adair	Foul Weather Bluff-	Rain Garden	3/1/2023	requires initial site visit
GR2023-040	Davie	Sinclair Inlet	Rain Garden	3/8/2023	requires initial site visit
GR2023-041	Plummer	Liberty Bay	Rain Garden	3/8/2023	\$1,000
GR2023-042	Plummer	Liberty Bay	Rain Garden	3/8/2023	\$900
GR2023-043	Plummer	Liberty Bay	Rain Garden	3/8/2023	\$800

*Denotes possible site for a Demonstration project

b) Tree sale – progress and updates

NEW BUSINESS

- a) Annual Plan review
- b) Next KCD Meeting: **April 10, 2023**
- c) Adjourn:

Grants& ILAs received/asked	Amt/Funding Source	Motions/Second/Approval
MOA with Kitsap Community Resources for the WSDA Resiliency Grant and soup processing Harvest Against HHunger	Amendment. Allows us to spend 50% on Protein instead of 30%	
F2FP Letters of Commitment:		
Kitsap Farms (Upper Hood)	\$1000/WSDA	
Bills to Pay:		

Kitsap CD is inviting you to a scheduled Zoom meeting.

Topic: March Board Meeting

Time: Mar 13, 2023, 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83639772795?pwd=aW9DZENVL2RNbjY3OEkwWFVlOFNmUT09>

Meeting ID: 836 3977 2795

Passcode: 10332

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