



**JUNE 12, 2023 BOARD MEETING AGENDA**

**THE KITSAP CONSERVATION DISTRICT WILL HOLD THEIR MONTHLY MEETING OF THE BOARD OF SUPERVISORS ON **MONDAY, JUNE 12, 2023, AT 10:00 AM** THROUGH THE INTERNET (SEE LINKS AT BOTTOM OF PAGE) OR VISITORS MAY ATTEND A HYBRID MEETING AT THE KCD OFFICE, 10332 CENTRAL VALLEY RD NE, POULSBO, WA.**

**Attending:**

**Start Time:**

**ADDITIONS TO NEW BUSINESS:**

**APPROVAL OF MINUTES –**

May 2023 Board Meeting Minutes:

**FINANCIAL & ADMINISTRATIVE REPORTS**

- a) May 2023 Financial Report: Checking: Vouchers:
- b) Administrative Reports: Joy Garitone:
- c) Bills to pay, Grants, & Letters of Commitment – See summary.

**PUBLIC COMMENT PERIOD – 10 minutes –**

**COOPERATIVE AGREEMENTS: TBD**

- a) Approve CWK Rain Garden Green Stormwater Solution applications GR2023-069 to 2023-090

IDs 5/3/2023-6/7/2023

<u>RaingardenID</u>	<u>Contact</u>	<u>WatershedName</u>	<u>practiceID</u>	<u>DateID</u>	<u>Estimated Cost</u>
GR2023-069	Helland	Sinclair Inlet	Rain Garden	5/5/2023	needs initial sv
GR2023-070	Brown	Sinclair Inlet	Rain Garden	5/5/2023	needs initial sv
GR2023-071	Knodel	Sinclair Inlet	Rain Garden	5/5/2023	needs initial sv
GR2023-072	Finley	Colvos Passage	Rain Garden	5/5/2023	needs initial sv
GR2023-073	Brazier	Sinclair Inlet	Rain Garden	5/5/2023	site not suitable
GR2023-074	Holst	Sinclair Inlet	Rain Garden	5/5/2023	needs initial sv
GR2023-075	Gunderson	Colvos Passage	Rain Garden	5/5/2023	2024 RG <\$1,500
GR2023-076	Nuchims	Sinclair Inlet	Rain Garden	5/5/2023	needs initial sv
GR2023-077	Pavkovic	Colvos Passage	Rain Garden	5/5/2023	needs initial sv
GR2023-078	Saul	Upper Hood Canal	Cistern	5/8/2023	2024 \$1,500
GR2023-079	Kimble	Sinclair Inlet	Rain Garden	5/9/2023	needs initial sv
GR2023-080	Koivu	Miller Bay	Rain Garden	5/12/2023	not interested
GR2023-081	DeFord	Liberty Bay	Rain Garden	5/18/2023	needs initial sv
GR2023-082		FW Bluff-Appletree	Rain Garden/Cistern	5/15/2023	2024 RG <\$1,500, cistern 2024 at \$1,500
GR2023-083	McMinn	Miller Bay	Rain Garden	5/16/2023	needs initial sv
GR2023-084	Ely	Burke Bay (PO Passage)	Cistern	5/18/2023	2024 or 2025, \$1,500
GR2023-085	Offen	Burke Bay (PO Passage)	Rain Garden	5/23/2023	site not suitable

GR2023-086	Dale	Dyes Inlet	Underground Outlet	5/25/2023	Done, Included with GR2022-084 RG
GR2023-087	Kemp	Colvos Passage	Rain Garden/Cistern	5/31/2023	2024 project, RG < \$1,500
GR2023-088	Swanson	FW Bluff-Appletree	Underground Outlet	6/2/2023	Done, Included with GR2022-036 RG
GR2023-089	Swanson	Foul Weather Bluff-Appletree Cove	Underground Outlet	6/2/2023	Done, Included with GR2023-037 RG
GR2023-090	Stephenson	Dyes Inlet	Rain Garden	6/6/2023	needs initial SV

**OLD BUSINESS**

- a) Three Big Ideas update – New Used hybrid car purchased with WSCC grant; Work truck prospect; still remaining - action needed for solar and elections contractor
- b) WSCC request for cash advance on cost share projects

**NEW BUSINESS**

- a) Michael Korchonoff – Memorial Service for Sharon Korchonoff today at 2 PM
- b) Jesse Adams – Leave of absence with sick leave – July and August
- c) Change in WSCC cost share: NRI grant cancelling the Malone project and transferring the \$20,000 award to Ruel Johnson. This Amendment is effective as of May 24, 2023. The Ruel Johnson project must be completed by June 30, 2023.
- d) FYI: Public Records Act and Open Public Meetings Act required training is completed.
- e) City of Bremerton – New contract for approval – Brian Stahl
- f)
- g) Next KCD Board Meeting: **July 10, 2023**
- h) Executive Session for Employee Evaluation pursuant to [RCW 42.30.110\(2\)](#)
- i) Adjourn:

Grants& ILAs received/asked	Funding Source	Motions/Second/Approval
City of Port Orchard MOA	No funding at this time; establishing agreement for future work	
City of Bremerton	Establishing agreement for future work	
<b>F2FP Letters of Commitment</b>		
None		
<b>Bills to Pay: None</b>		

Kitsap CD is inviting you to a scheduled Zoom meeting.

Topic: June Board of Supervisors

Time: Jun 12, 2023, 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83920619394?pwd=WE5abTBDaHJQcTFoSzIENDVkSzRpdz09>

Meeting ID: 839 2061 9394

Passcode: 10332

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