

JULY 10, 2023 BOARD MEETING AGENDA



THE KITSAP CONSERVATION DISTRICT WILL HOLD THEIR MONTHLY MEETING OF THE BOARD OF SUPERVISORS ON **MONDAY, JULY 10, 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 –

June 2023 Board Meeting Minutes:

FINANCIAL & ADMINISTRATIVE REPORTS

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

PUBLIC COMMENT PERIOD – 10 minutes –

COOPERATIVE AGREEMENTS:

- a) Approve CWK Rain Garden Green Stormwater Solution applications GR2023-090 to 2023-102

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

<u>RaingardenID</u>	<u>LastName</u>	<u>WatershedName</u>	<u>practiceID</u>	<u>DateID</u>	<u>Estimated Cost</u>
GR2023-091	Smoot	Miller Bay	outlet	6/12/2023	with RG GR2023-050
GR2023-092	Raye	Lower Hood Canal	Rain Garden	6/14/2023	needs initial sv
GR2023-093	Tassano	Liberty Bay	Rain Garden	6/14/2023	needs initial sv
GR2023-094	Andina	Sinclair Inlet	Rain Garden	6/14/2023	needs initial sv
GR2023-095	Plummer	Liberty Bay	Outlet	6/14/2023	with RG GR2023-041
GR2023-096	Lindsey	Dyes Inlet	Rain Garden	6/23/2023	under \$1,500 for 2024
GR2023-097	Ramirez	Upper Hood Canal	Rain Garden	6/23/2023	SV 8/1/2023
GR2023-098	Pham	Miller Bay	Rain Garden	6/23/2023	SV on 7/7/2023
GR2023-099	Lavery	Upper Hood Canal	Cistern	6/23/2023	\$1,500 for 2024
GR2023-100	Johnson	Dyes Inlet	Rain Garden	6/23/2023	needs initial sv
GR2023-101	Kleist	Upper Hood Canal	Outlet	6/29/2023	with RG GR2023-024
GR2023-102	Holderman	Burley Minter	Rain Garden	7/5/2023	needs initial SV

OLD BUSINESS

- a) WSCC Ron Shultz passing.
- b) DOE resolution for NW Area and Statewide meeting
- c) Annual meeting FYI
- d) FOIA request and Enduris involvement

NEW BUSINESS

- a) Election pilot possibility
- b) New grants from WSCC – Implementation/CTA funding \$128,935 – see Summary.
- c) Dues for WACD – Brian \$TBA
- d) GRACE – Achievements and grants
- e) Next KCD Board Meeting: **August 14, 2023**, This is our Annual Meeting and will be held at our usual time of 10 AM.
- f) XXX
- g) Adjourn

Grants& ILAs received/asked	Funding Source	Motions/Second/Approval
USDA Rural Business Development	USDA \$22,886 - See Appendix A	
Public Participation Grant – GRACE Partners with Kitsap Community Resources	Shared \$160K - See Appendix A	
Local Food Purchasing Assistance – Grace (LFPA) Partnership with Central Kitsap Food Bank	Shared \$165,333.69 - See Appendix A	
Implementation Grant	WSCC \$128,935	
F2FP Letters of Commitment	None	
Bills to Pay: WACD Dues	TBA	

Kitsap CD is inviting you to a scheduled Zoom meeting.

Topic: July Board of Supervisors' Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84907403398?pwd=M04zUGhubUlwbjl4cUtUYzZWUUtLdz09>

Meeting ID: 849 0740 3398

Passcode: 10332

Appendix A

Grants for GRACE:

USDA Rural Business Development (RBDG) Grant - \$22,866.00 (7/1/23-6/30/24) - to provide business development resources and workshops for farmers, assist new and beginning farmers, help farmers with estate and transition planning, farmland conservation. This grant is a continuation of the 2022-2023 RBDG which provided workshops for farm interns, technical assistance for farmers enabling four farms to receive a total of \$192,000.00 in grants and the farmland preservation report.

Washington State Department of Ecology Public Participation Grant (PPG) \$160,000 (7/1/23 - 6/30/25) - In partnership with Kitsap Community Resources. They will be the fiscal agent. This grant will support the Farm to Freezer Soup Project, reduce food waste, provide KCD's GRACE Program with two AmeriCorps, and pay mileage for distributing the soup for two years.

Local Food Purchasing Assistance Program \$165,333.69 (7/1/23-6/30/25) - In partnership with Central Kitsap Food Bank and St. Vincent de Paul. Central Kitsap Food Bank is the fiscal agent on this grant and KCD's GRACE Program will connect CKFB with the farmers. It funds the purchase of local farm products for the food banks - similar to F2FP but a different funding source. About **\$50,000.00** dedicated to purchasing produce from Kitsap farmers over two years with the remainder to buy meat and eggs from Washington farmers.

Of note:

- GRACE has donated **3737#** of food to local food banks in 2023 thus far.
- The Farm to Freezer Program distributed **2163 pints** of soup in 2023. The F2FR program was funded by \$36,862 from the 2022-2023 WSDA Resiliency Grant and will be continued for the next two years by the DOE PPG.
- We currently purchase produce from 15 local farmers for the food banks.
- Since 2017 GRACE has provided over 100,000# of produce to the food banks.
- Since 2020 F2FR has distributed 12,590 pints (1573.75 gallons) of soup preventing about 25,000# of food from going to waste.

Kind Regards,

Diane Fish