

SEPTEMBER 11, 2023 BOARD MEETING AGENDA



THE KITSAP CONSERVATION DISTRICT WILL HOLD THEIR MONTHLY MEETING OF THE BOARD OF SUPERVISORS ON **MONDAY, SEPTEMBER 11, 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 –

August 2023 Board Meeting Minutes:

FINANCIAL & ADMINISTRATIVE REPORTS

- a) August 2023 Financial Report: Checking: Vouchers:
- b) Administrative Reports: Joy Garitone:

PUBLIC COMMENT PERIOD – 10 minutes –

COOPERATIVE AGREEMENTS): Bingham

Approve CWK Rain Garden Green Stormwater Solution applications GR2023-113 to 2023-116

IDs 8/9/23 - 9/8/23

<u>RaingardenID</u>	<u>LastName</u>	<u>WatershedName</u>	<u>practiceID</u>	<u>DateID</u>	<u>Estimated Cost</u>
GR2023-113	Bergeron	Upper Hood Canal	Demo Landscape Mod	8/10/2023	Completed
GR2023-114	Brown-Abbott	Dyes Inlet	Rain Garden	8/14/2023	Requires first SV
GR2023-115	Gilby	Burley Minter	Rain Garden	8/25/2023	Requires first SV
GR2023-116	Clark	FW Bluff-Appletree	Underground Outlet	8/29/2023	Completed

OLD BUSINESS

- a) Elections planning for 2024: Presentation by DemocracyLive on election services
- b) Ford pickup to Stokes – Sold for \$1,257.37
- c) Weed Board proposal from Kitsap County outcome
- d)

NEW BUSINESS

- a) Job approval for Rain Garden program planner
- b) NACD San Diego Meeting – February 2024
- c) Health Benefits update for 2024. Increase minimal up to \$994.82 a difference of \$24.72.
- d) Stamm Shellfish project addendum
- e) NW Area Meeting – Oct 4th virtual attendance

f) Next KCD Board Meeting: **October 9, 2023**

g) Adjourn

Grants& ILAs received/asked	Funding	Motions/Second/Approval
WSSC Livestock Grant funding	\$20K	
Russell Family Foundation:	\$21,110	
WSDA SFY24 (Now* through 6/30/24):	\$14,132.47	
WSDA SFY25 (7/1/24 - 6/30/25):	\$14,132.47	
WSSC Stamm Shellfish project addendum	\$62,500	
F2FP Letters of Commitment	None	
Bills to Pay:		
Jeff Meyers, Attorney	\$ 1855.	

Join Zoom Meeting

<https://us02web.zoom.us/j/83058012232?pwd=ZG0xSWVVS005ZnpDU2ZhakpPTVhSDz09>

Meeting ID: 830 5801 2232

Passcode: 10332

Appendix A: Staff auxiliary report – GRACE

Grants applied for

Russell Family Foundation: \$21,110 (.25 FTE for Teddy to work on incorporating more culturally valuable foods for the food banks – sweet potatoes, chayote, Guatemalan squash, Chamoe (Asian Melon), cilantro, upo, bitter melon)

We should find out 9/12 if we have to fill out a full application.

Grants Received :

Farm to Food Pantry (SFY24-25)

SFY24 (Now* through 6/30/24): \$14,132.47

SFY25 (7/1/24 - 6/30/25): \$14,132.47

We will take \$1,413.25 (10%) each year for salary

Contracts will come soon but you can probably approve it at this point and just have Albert sign it when it comes through

GRACE Harvest Update

July: 2606#

August: 3596# - 975# of tomatoes!

September: 639# - Peppers!!

Note: In the last week of August GRACE/F2FP were the ONLY fresh produce at Bremerton Foodline and St Vincent de Paul. In fact, both food banks reached out to us asking if we had produce for them mid-week since they distributed all we provided earlier in the week. While it is good to know that we are making a difference for their clients, it also makes me sad to think that the demand for food assistance continues to grow. ~ Diane Fish

