



**PIERCE CONSERVATION DISTRICT**  
*Over 70 Years of Conservation*

# Board of Supervisors - Board Meeting

## 5:00 PM, January 13, 2021

### **Join Zoom Meeting:**

<https://us02web.zoom.us/j/89435081535?pwd=LzB4V0ZIV0xpODRhOUdsTmd2U0lkQT09&from=msft>

Meeting ID: 894 3508 1535

Passcode: 933898

One tap mobile

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## **Agenda**

### 1. Call to Order & Introductions

(To include the swearing in of our new Board Member, Mark Mauren).

### **New Business**

### 2. Consent Agenda – **Action**

- a. Minutes of the December 9, 2020 Board Meeting
- b. Authorizing the District to Allocate up to \$8,000 of the Farm Cost Share Budget for Cover Cropping Practices as Determined by the Executive Director or his designee
- c. Authorizing the Executive Director to Amend the 2020 – 2021 Washington Conservation Corps (WCC) Agreement to Add 7 Additional Days of the Pierce County Surface Water Management’s WCC Crew for a New Not to Exceed Amount of \$203,145

### 3. Approve Treasurer’s Report dated December 31, 2020 – **Action**

4. Resolution 2021-01-01 - Setting the Date of March 24 for the 2021 Board of Supervisors Election

5. Approving an Interlocal Agreement with the Pierce County Flood Control Zone District in the Amount of \$1,000,000 for the Acquisition and Associated Potential Improvements at the Soler Farms Along South Prairie Creek – **Action**

6. Approving the Samichelle Tree Farms Financial Assistance Project in an Amount Not to Exceed \$6,000 of WA State Conservation Commission Funds – **Action**

7. Amending the Farm Program Best Management Practice Cost Share Policy – **Action**

8. Setting the 2021 Goals for the Executive Director – Potential Action

### **Old Business**

9. Adopting the District's 2021 Legislative Priorities - **Action**

### **Updates**

10. Chair's Report

11. Partner Updates

12. Executive Director's Report

a. Grant/New Revenues Update

13. Executive Session for the Purposes of Reviewing the Performance of the Executive Director Subject to RCW 42.30.110

## **Other Business**

14. Board Member Comments & Open Discussion

### **Next Meeting Topics:**

- 2020 Year-End Financial Update

### **EXECUTIVE/CLOSED SESSION:**

Pursuant to RCW 42.30.110 and/or RCW 42.30.140, the Board of Supervisors may hold an executive or closed session at any publicly noticed meeting. The topic(s) and duration will be announced prior to the session.