



PIERCE CONSERVATION DISTRICT

Over 70 Years of Conservation

Board of Supervisors – Board Meeting

5:00 PM, Wednesday, February 8th, 2022

Attend in person at our office:

308 W Stewart Ave, Puyallup, WA 98371

Masks are required in our facility

You may also attend via zoom:

Join Zoom Meeting:

<https://us02web.zoom.us/j/89868100334>

Meeting ID: 898 6810 0334

Dial in:

+12532158782, 89868100334# US (Tacoma)

****Note NO meal will be provided as masks are still required in communal space in our offices****

Agenda

5:00pm 1. Call to Order

Land acknowledgement

“We recognize that we are gathered on the traditional and current homelands of the Coast Salish Tribes. We acknowledge their Sovereign governments that have stewarded the lands, Water and air throughout time immemorial.”

5:05pm 2. Introductions

- a. Board
- b. Staff members
- c. Other attendees & guests

5:15pm 3. Public Comment (2 mnts per comment)

5:20pm 4. Consent Agenda – **Action Item**

- a) [Approval of January 2023 Board Meeting Minutes](#)
*[2023.01.11 Board Packet](#) with links to materials

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Suggested Motion: Move to approve the consent agenda items as provided.

New Business

- 5:25pm 5. Program update: Habitat Team (Call on Heather)
- 5:45pm 6. Approve Treasurer's Report January 2023 – **Action Item**
(Call on Cynthia)

Suggested Motion: Move to approve Treasurer's report as presented

- 6:00pm 7. Sustainable Farms and Fields Funding-**Action Item**
(Call on Rene) [Memo](#)

Suggested Motion: Move to authorize staff to approve projects under the SCC Sustainable Farms and Fields funding to be completed prior to the end of the state fiscal calendar year (June 30, 2024) per the approved process adopted at the [PCD March 11 2020 Board meeting](#)

See background information:

[2020.03.11 contract agreement](#)

[Background on program guidelines](#)

[Farm Program Financial Assistance attachment](#)

- 6:00pm 8. 2023 Elections update (call on Kristine.)
- 6:15pm 9. Approval of 2022 Conservation Awards - **Action Item**
(Call on Mellissa Tatro) [Memo](#)

Suggested Motion: Move to accept the award winners as presented and authorize PCD staff to inform the winners and invite them to the Annual Meeting.

- 6:20pm 10. Legislative update (Call on Dana)

Old Business

Standing Updates

- 6:40pm 11. Partners Updates
- [Department of Ecology](#)
 - WSCC
 - WACD
- 7:00pm 12. Board Chair Report (Call on Jeanette)
- 7:30pm 13. Executive Director Report (Call on Dana)

Other Business

- 7:40pm 14. Board Member Comments
- 7:55pm 15. Open Public Comments

***Meeting Adjournment**

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.