



PIERCE CONSERVATION DISTRICT

Over 70 Years of Conservation

[Text Wrapping Break]

Board of Supervisors – Board Meeting

5:00 PM, Wednesday, March 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 [February 8 2023 Board meeting Minutes](#)
February 8th [Agenda with links](#)

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

New Business

5:25pm 5. Program update: [Water Quality & Habitat Stewards Team](#) (Call on Belina and Melissa)

5:45pm 6. Approve Treasurer's Report February 2023 – **Action Item** (Call on Cynthia)

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

6:00pm 7. Farm Team Cost Share Presentations (call on Ali)
a. Dancing Sprouts Farm [Memo](#) & [Criteria Worksheet](#)
b. Four Elements Farm [Memo](#) & [Criteria Worksheet](#)
c. Local Color Farm and Fiber [Memo](#) & [Criteria Worksheet](#)
d. Veterans Farm [Memo](#) & [Criteria Worksheet](#)
e. Zestful Gardens [Memo](#) & [Criteria Worksheet](#)

Suggested Motion: Move to approve cost share projects as presented

6:20pm 8. RCPP Tell Farm (information to come) (call on Dana)

Suggested Motion: Move to approve XXXX Funding for the Tell farm

6:30pm 9. 2023 Elections update (call on Kristine.)

6:35pm 10. Legislative update (Call on Dana)

Old Business

6:45pm 10. **Sustainable Farms and Fields (SFF) Funding- Additional information (Call on Rene)**
a) [Board memo](#)
b) [Appendix A SFF memo](#)
c) [Appendix B SFF support memo](#)

7:00pm 11. Associate board member discussion (Call on Dana)- **Action Item**
a) [Jim Grob](#) bio and statement of interest

Suggested Motion: Move to approve [Jim Grob](#) as an associate board member

Standing Updates

- 7:10pm 12. Partners Updates
- Department of Ecology ([monthly nonpoint summary](#))
 - WSCC
 - WACD
- 7:20pm 13. Board Chair Report (Call on Jeanette)
- 7:30pm 14. Executive Director Report (Call on Dana)

Other Business

- 7:40pm 15. Board Member Comments
- 7:55pm 16. 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.