Board of Supervisors - Board Meeting
5:00 PM, March 11, 2020
Pierce Conservation District Conservation Center
308 W. Stewart Avenue
Puyallup, WA 98371

Agenda

1. Call to Order & Introductions

New Business

2. Consent Agenda - Action

   a. Approve Minutes of the February 12, 2019 meeting
   b. Accepting Shellfish funding from the State Conservation Commission for the Fitzgerald Farm project in the amount of $6,562.50 and authorizing staff to proceed with project development.
   c. Authorizing the purchase of a Ford F250 XL HD pickup truck in an amount not to exceed $38,224.68
   d. Authorizing the submission of a Salmon Recovery Funding Board grant for restoration costs and planting materials at South Prairie Creek Preserve in the amount of $463,250

3. Approve Treasurer’s Report dated February 29, 2020 – Action

4. Associate Supervisor Interview of Stu Trefry – Possible Action


7. Farm Program Cost Share Projects Round 1 Allocation - Action
   a. Baker cost share project for livestock exclusion fencing and waste storage facility roof

8. Delegating the authority of prioritizing, submitting and accepting funds form the State Conservation Commission for technical assistance, project development and implementation of best management practices to the Executive Director - Action

9. Amending the Board of Supervisor’s Policy on Committees - Action

10. South Prairie Creek Preserve Update - Presentation

Old Business

11. 2020 Legislative Session Update

12. Mobile Meat Unit Follow-Up

Updates

13. Chair’s Report

14 Partner Updates

15. Executive Director’s Report
   a. Grant/New Revenues Update
   b. Strategic Planning Update
   c. March 25 Conservation Celebration
   d. Board of Supervisors Election Update
Other Business

16. Board Member Comments & Open Discussion

Next Meeting Topics:
- Reporting on the 2019 Strategic Plan Targets
- City Forest Credits Presentation
- Board Effect Software Training

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.