



PIERCE CONSERVATION DISTRICT

Over 70 Years of Conservation

[Text Wrapping Break]

Board of Supervisors – Board Meeting

5:00 PM, Wednesday, April 12th, 2022

Attend in person at our office:

308 W Stewart Ave, Puyallup, WA 98371

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)

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 (New staff member Janet Nazy)
c. Other attendees & guests

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

- 5:20pm 4. Consent Agenda – **Action Item**
a) Approval of [March 8th board meeting minutes](#)
b) [Stubbs Authorization Memo](#)
i. [RCO Application Authorization](#)

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

New Business

5:25pm 5. Program update: 2023 Native Plant Sale report (Call on Devon)

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

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

5:55pm 7. Request to add Janet Nazy on Bank accounts and as our Grant Signatory (Call on Dana)

Suggested Motion: Move to approve Janet Nazy's Signature Authority on the PCD Bank Accounts and Grant Accounts

6:00pm 8. Report from investment subcommittee (Call on John & Mark)

6:20pm 9. [2023 Election Results](#) (Call on Kristine)

6:40pm 10. Legislative update (Call on Dana)

Old Business

6:50pm 11. Review [2023 Q1 Farm Program Financial assistance Project Status](#)

6:55pm 12. Presentation: Update on Targets and Measures for 2021-2025 Strategic Plan progress (Call on Dana)

Link to strategic Plan :

<https://www.piercecd.org/DocumentCenter/View/2662/Pierce-Conservation-District-2021-2025-Strategic-Plan>

Standing Updates

7:10pm 13. Partners Updates

- Department of Ecology ([monthly nonpoint summary](#))
- WSCC
- WACD

7:20pm 14. Board Chair Report (Call on Jeanette)

7:30pm 15. Executive Director Report (Call on Dana)

- a) Annual meeting report
- b) Salmon in the classroom report
- c) Chamber event
- d) USDA-RD visit report

Other Business

- 7:40pm 16. Board Member Comments
- 7:55pm 17. 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.