



PIERCE CONSERVATION DISTRICT
Over 70 Years of Conservation

Board of Supervisors - Board Meeting

5:00 PM, April 14, 2021

Join Zoom Meeting:

<https://zoom.us/j/95266148919>

Meeting ID: 952 6614 8919

One tap mobile

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Agenda

1. Call to Order & Introductions

New Business

2. Consent Agenda – **Action**

- a) Minutes of the March 10th board meeting
- b) The Board approves the Resolution/Authorization form authorizing Selena Corwin, Jayme Gordon and Jeanette Dorner to be authorized signers for RCO Project #20-1095 (South Prairie Creek RM 4.0-4.5 Floodplain Planting)
- c) The Board approves the proposed amendment to the South Prairie Creek Preserve contract with Snohomish Conservation District.
- d) The Board approves the Interlocal Agreement with the City of Orting as presented.

3. Approve Treasurer's Report dated March 31, 2021 - **Action**

4. Washington Farmland Trust Presentation (Farmland Easement Acquisition)

5. Climate Program Presentation

6. 2020 Strategic Plan Targets & Measures – Discussion
7. Floodplains by Design #4 Contract Approval – **Action**
8. Work from Home Reimbursement Policy – **Action**
9. Executive Search Firm RFP - **Action**

Old Business

10. Legislative Session Update – Discussion
11. 2021 Board Elections Update – Discussion

Updates

12. Chair’s Report
13. Partner Updates
14. Acting Executive Director’s Report
 - a. Grant/New Revenues Update (Allan)
 - b. Washington’s Long Term Care Act Tax (Selena)
 - c. State Audit Exit Conference (Selena)
 - d. COVID / Office Re-entry Updates (Selena/Allan)

Other Business

15. Board Member Comments & Open Discussion

Next Meeting Topics:

- Annual Plan of Work Approval (WSCC)
- MMU Quarterly Report/PSP 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.