



**PIERCE CONSERVATION DISTRICT**  
*Over 70 Years of Conservation*

# Board of Supervisors - Board Meeting

## 5:00 PM, July 14, 2021

### Join Zoom Meeting:

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

Meeting ID: 952 6614 8919

One tap mobile

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

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## Agenda

1. Call to Order & Introductions
  - a) Introduce Robb Krehbeil, Green Stormwater Program Manager  
(Call on Melissa)

### New Business

2. Consent Agenda – **Action**
  - a) Minutes of the June 9<sup>th</sup> Board Meeting
  - b) PSP – Mobile Meat Unit Qtr. Update/Report
3. Approve Treasurer’s Report dated June 30, 2021 – **Action**  
(Call on Selena)
4. Resolution 2021-07-14 for District Cost Share Policy for WSCC – **Action**  
(Call on Selena)
5. WQ/Green Stormwater Mini-Grant Financial Assistance Program – **Action**

(Call on Melissa/Robb)

6. Water Quality Improvement and Monitoring Program Update  
(Call on Melissa)

### **Old Business**

7. Executive Director Search Update – Call on Jeanette/Selena

### **Updates**

8. Chair's Report
9. Partner Updates
10. Acting Executive Director's Report
  - a. Grant/New Revenues Update (Allan)
  - b. Stubbs Acquisition Update (Allan)
  - c. COVID / Office Re-entry Updates (Selena/Allan)
  - d. Habitat Improvement Program Director Update (Selena/Allan)

### **Other Business**

11. Board Member Comments & Open Discussion

### **Next Meeting Topics:**

- 2021 Mid-Year Budget Update (5 yr. Rate Plan included)
- Diversity, Equity and Inclusion 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.