



PIERCE CONSERVATION DISTRICT
Over 70 Years of Conservation

Board of Supervisors - Board Meeting

5:00 PM, August 11, 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)

Agenda

5:00pm 1. Call to Order & Introductions

New Business

5:10pm 2. Consent Agenda – **Action**
a) Minutes of the July 14th Board Meeting
b) Approval of REDA 6 Contract with Snohomish CD

5:15pm 3. Approve Treasurer’s Report dated July 31, 2021 – **Action**
(Call on Selena)

5:25pm 4. 2021 Green Partnership Fund Committee appointments & process
(Call on Allan)

5:45pm 5. 2021 Mid-Year Budget Update
(Call on Selena)

6:05pm 6. Equity Training (Coleman & Associates)

Old Business

7:20pm 7. Executive Director Search Update
(Call on Jeanette/Selena)

Updates

7:40pm 8. Chair's Report

7:45pm 9. Partner Updates

7:55pm 10. Acting Executive Director's Report
a) Grant/New Revenues Update (Allan)
b) COVID / Office Re-entry Updates (Selena/Allan)
c) Habitat Improvement Program Director Update (Selena/Allan)

Other Business

8:05pm 11. Board Member Comments & Open Discussion

Next Meeting Topics:

- 5 yr. Rate Plan presentation
- Harvest Pierce County Program Update
- Farm Cost Share Program Round 4

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.