Meeting Agenda

Finance Sub-Committee Meeting – Souza 2:00 PM – 3:00 PM

Member Jurisdiction Grant Sub Committee Meeting - Saavedra, Grace 3:00 PM – 4:00 PM

Regular Board of Supervisors Meeting – 4:00 PM – 5:35 PM

Finance Sub-Committee Board Meeting - https://zoom.us/j/91751210537
Call to Order

1. Preliminary Matters: 2:00 PM – 2:02 PM
   a) Introductions
   b) Additions or Corrections to the Agenda
   c) Adoption of the Board Agenda

2. Public Comment: 2:02 PM – 2:05 PM

3. Finance: 2:05 PM – 3:00 PM
   a) AI 20-056: Financials – July 2020

Grant Sub-Committee Board Meeting - https://zoom.us/j/95191317814
3:00 PM – 4:00 PM

Regular Board Meeting - https://zoom.us/j/91751210537
Call to Order

1. Preliminary Matters: 4:00 PM – 4:02 PM
   a) Introductions
   b) Additions or Corrections to the Agenda
   c) Adoption of the Board Agenda

2. Public Comment: 4:02 PM – 4:05 PM

3. New Business: 4:05 PM – 4:20 PM
   a) Parliamentary Procedures – Board
   b) Election Update – Souza, Haugen, Porter
   c) Advisory Committee Update – Grace
   d) AI 20-057: Contractor Bid Approval – Drake Ag Drainage Maintenance - Monaghan
   e) AI 20-058: Bidding Approval – South Puget Sound Discovery Farms Waste Storage
      Facility – Redmond/Mirro
   f) Regional Food System – Farmland Access Initiative Request for Proposals – Monaghan

4. Unfinished Business: 5:00 PM – 5:15 PM
   a) Strategic Initiative Update – PSCD Regional Forest Stewardship Pilot Program - Reed

   d) AI 20-057: Contractor Bid Approval – Drake Ag Drainage Maintenance - Monaghan
   e) AI 20-058: Bidding Approval – South Puget Sound Discovery Farms Waste Storage
      Facility – Redmond/Mirro
   f) Regional Food System – Farmland Access Initiative Request for Proposals – Monaghan

4. Unfinished Business: 5:15 PM – 5:30 PM
   a) Strategic Initiative Update – PSCD Regional Forest Stewardship Pilot Program - Reed

5.30 PM – 5:35 PM