

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
Monday, September 11, 2017  
5:00 PM – 6:55 PM  
King Conservation District Office  
1107 SW Grady Way, Suite 130, Renton, WA 98057  
425-282-1900  
Meeting Agenda**

---

Call to Order

**1. Preliminary Matters: 5:00-5:02**

- a) Introductions
- b) Additions or Corrections to the Agenda
- c) Adoption of the Board Agenda

**2. Consent Agenda: 5:02-5:15**

Items listed below will be enacted by one motion. If separate discussion is desired on an item, that may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board Member

- a) Board Minutes – 08.14.2017

- b) KCD LIP Applications – Konrady

1. AI 17-054 LIP APP: Leni and Randall Karr: Forest Health Management
2. AI 17-055 LIP APP: Jon Matson: Forest Health Management
3. AI 17-056 LIP APP: Sherwood Stolt: Forest Health Management
4. AI 17-057 LIP APP: Troy and Kathy Wallin: Cover Crops
5. AI 17-058 LIP APP: Lisa Nelson: Aquatic Area Enhancement

- c) Member Jurisdiction Grant Applications – Saavedra

1. AI 17-059 Anchor QEA – Seahurst Park Phase 2 Post-Construction Eelgrass Survey (Burien Member Jurisdiction funds)

**3. Public Comment:**

**4. Pulled Consent Agenda Items:**

**5. New Business: 05:15-5:20**

1. AI 17-061 A Farm in the Sammamish Valley Drainage Contract Completion – Axt

**6. Presentations: 5:20-5:50**

1. What in the World is C-R-E-P? – Borne
2. LIP 101 – Konrady

15 MINUTE BREAK

**7. Finance: 6:05-6:10**

1. AI 17-060 A motion to approve check numbers 19736 through 19830 for a total of \$365,360.89 non-payroll EFT's totaling \$162.53, bank fees of \$33.00 and August 2017 payroll for \$180,835.14 – Souza

**8. Unfinished Business: 6:10-6:55**

1. Update on presentation to Council – Covington (5 minutes)
2. Update on Ellensburg Meeting – Covington (15 minutes)
3. AI 17-062 Update on Finance Committee review (and recommendations) & Finance Committee Recommendation to authorize 2 new administrative support positions in 2017 – Covington (15 minutes)
4. Chairman Comments – Ryon (10 minutes)