

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
February 12th, 2018
5:00 PM to 8:00 PM – King Conservation District Office
1107 SW Grady Way, Suite 130, Renton, WA 98057
425-282-1900
Meeting Agenda

Call to Order

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| 1. | Preliminary Matters | 5:00-5:02 |
| a) | Introductions | |
| b) | Additions or Corrections to the Agenda | |
| c) | Adoption of the Board Agenda | |
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| 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

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| a) | <u>Board Minutes</u> – 1.8.18 | |
| b) | <u>KCD LIP Applications - Reed / Martinsons</u> | |
| 1. | AI 18-006: LIP APP: Tim Berge, SW Suburban Sewer District: Aquatic Area Buffer Planting | |
| c) | <u>Member Jurisdiction Grant Applications – Saavedra</u> | |
| 1. | AI 18-007: City of Tukwila – Green Tukwila Implementation 2018-19 | |
| 2. | AI 18-008: City of Auburn – 2018 AIFM – Marketing and Demonstrations | |
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| 3. | Public Comment | 5:15-5:20 |
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| 4. | Pulled Consent Agenda Items: | |
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| 5. | Presentation: None. | |
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| 6. | Finance 5:15-5:40 | Souza |
| 1. | Month of January | 5:15-5:25 |
| | AI 18-009: A motion to approve check numbers 20239 through 20293 for a total of \$250,133.59; non-payroll EFT's totaling \$11,800.34; Bank Fees of \$18.00; and January 2018 payroll for \$206,902.05 | |
| 2. | AI 18-011: 2017 End of Year Financials Review | 5:25-5:40 |
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| 7. | Unfinished Business: | 5:40-7:30 (with Dinner Break) |
| 1. | Supervisor Elections Update | Souza
5:40-5:50 |
| 2. | Legislative Days Update | Grace
5:50- 6:00 |
| 3. | Move Process Update | Haack
6:00-6:15 |
| 4. | I- Tree Hydro Project Update | Reed
6:15-6:30 |
| | DINNER BREAK/NACD Annual Meeting Update (Mosby/Knutsen) | 6:30-6:45 |

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| 5. Equity and Social Justice workshop update | Grace | 6:45-7:00 |
| 6. Conservation Futures Grant | Tosta | 7:00-7:15 |
| 7. TOC/AC Update | Covington | 7:15-7:30 |

8. New Business:

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| 1. AI 18-010: Discovery Farms Program Budget | Monaghan/Awole | 7:30-7:45 |
| 2. Request for CAPP Feedback | Ryon | 7:45-8:00 |

9. Executive Session: Personnel Matter

8:00-8:15

1. AI 18-012: