

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
April 9th, 2018
5:00 PM to 7:05 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

- 1) Board Minutes – 02.12.18, 03.26.18, 03.29.18

2) KCD LIP Applications:

- 1) AI 18-026: LIP APP: David Llewellyn: Forest Health Management
- 2) AI 18-027: LIP APP: Max Prinsen: Forest Health Management
- 3) AI 18-028: LIP APP: Sandra Green: Budget Revision—Forest Health Management

3) Member Jurisdiction Grant Applications:

- 1) AI 18-029: Des Moines Area Food Bank – On-the-Grown Learning Garden Truck 2018-19
- 2) AI 18-030: City of Sammamish - 2018-19 Stormwater Outreach
- 3) AI 18-031: White River Valley Museum – 2018-19 Environmental Education at Mary Olson Farm

3. Public Comment:

4. Pulled Consent Agenda Items:

5. Presentation:

6. Finance

- 1) AI 18-032: A motion to approve check numbers 20419 through 20505 for a total of \$292,214.29; non-payroll EFT's totaling \$1,219.97; Bank Fees of \$18.00; and March 2018 payroll for \$210,060.78 – Souza **5:15 – 5:30**

7. Unfinished Business:

8. New Business:

- 1) AI 18-033: Mountains to Sound Greenway Trust - Rotary Community Park and Little Bear Creek Park Volunteer Restoration Budget Revision Amendment Request – Dolstad **5:30 – 5:45**
- 2) AI 18-034: Manure Transfer Project Support – Wild **5:45 – 6:00**

Dinner Break: 6:00 – 6:20

- 3) AI 18-035: RCPP Program Addendum – Monaghan **6:20 – 6:35**
- 4) Policy Discussion, Forestry – Covington **6:35 – 6:50**
- 5) Policy Discussion, Budget – Covington **6:50 – 7:05**