

**KING CONSERVATION DISTRICT**  
**BOARD OF SUPERVISORS MEETING**  
**Monday, March 14, 2016**  
**5:00 PM – King Conservation District Office**  
**1107 SW Grady Way, Suite 130**  
**Renton, WA 98057**  
**425-282-1900**  
Meeting Agenda

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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 5:02-5:10**

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 – January 11, 2016 & February 08, 2016
  
- b) KCD LIP Applications-
  1. AI 16-011 LIP APP: Charles Hitchin: Forest Health Management - Konrady
  2. AI 16-012 LIP APP: Jay Mirro: Cross Fencing - Konrady
  
- c) Member Jurisdiction Grant Applications-
  1. AI 16-013 Seattle Tilth – Local Food System and Natural Resource Conservation Programming at McAuliffe Park, Kirkland – Saavedra
  
- 3. Pulled Consent Agenda Items:**
  
- 4. Public Comment:** Bonomi- Walter Bonomi 5:10-5:30
  
- 5. Unfinished Business:** Update Potential Investments Hammond Settlement Fund- Reed, Monaghan, Bunney 5:30-5:50
  
- 6. Executive Session:** Real Estate Transaction: Reed, Bunney 5:50-6:15
  
- 7 New Business: 6:15-6:45**
  1. AI 16-015 LIP APP: Presthaya Boussemha: Aquatic Area Enhancement – Konrady/Meisinger
  2. AI 16-016 LIP APP: Presthaya Boussemha: Buffer Fencing – Konrady/Meisinger
  
- 8 Finance: 6:45-6:50**
  1. AI 16-014 A motion to approve check numbers 18127 through 18241 for a total of \$344,327.48 non-payroll EFT's totaling \$32,876.65 and February 2016 payroll for \$160,910.16– Souza
  
- 9 Presentations:** 501 Commons, Bruce Lachney 6:50-7:20
  
- Break 7:20-7:30**
  
- 10 Unfinished Business: 7:30– 8:30**
  1. Operations Report – Souza
  2. Annual Work Plan AI 16-017- Grace
  3. Chairman Comments – Ryon