

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
Monday, May 09, 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 – None
- b) KCD LIP Applications-
  - 1. AI 16-025 LIP APP: Steve Moore: Forest Health Management: Budget and Scope of Work Revision Request- Konrady
- c) Member Jurisdiction Grant Applications-
  - 1. AI 16-026 King County – 2016 Keeping Farmers Farming, King County Agriculture Program

**3. Public Comment:**

**4. Pulled Consent Agenda Items:**

**5. Presentation: None**

**6. Chairman Comments: Ryon 5:10-6:00**

**7. Finance: 6:00-6:30**

- 1. Finance Report / Recommendations- Souza/ Davies / Clelland
- 2. AI 16- 027 - A motion to approve check numbers 18334 through 18427 for a total of \$248,560.70 non-payroll EFT's totaling \$43,091.3, bank fees of \$30.56 and April 2016 payroll for \$131,734.80- Souza

**8. Executive Session:**

- 1. Potential litigation pursuant to RCW 42.30.110(1)(i). -Reed/ Bunney **6:30-7:00**

**9. New Business: -None**

**10. Unfinished Business: None**