

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
October 15th, 2018
5:00 PM to 8:00 PM
660 SW 39th St
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: 09.10.18 Grant Sub-Committee Meeting Minutes, 09.10.18 Regular Board Meeting Minutes
- b) KCD LIP Applications:
 - a. AI 18-071: LIP App - Hammond: Buffer Fencing
 - b. AI 18-072: LIP App – Darley: Forest Health Management
- c) Member Jurisdiction Grant Applications:
 - a. AI 18-073 City of Bellevue – Replacement of Waterwise Garden Interpretive Signs
 - b. AI 18-074 City of Bellevue – Native Discovery Garden Enhancement Project
 - c. AI 18-075 City of Bellevue – Martin Luther King Day 2019 Tree Planting Volunteer Event
 - d. AI 18-076 2019 KCD-Seattle Community Partnership Grant Program Recommendations from the City of Seattle, Office of Sustainability and Environment
- d) AI 18-077 KCD Urban Forest Stewardship Projects
- e) AI 18-078 Regional Food System Grant Program Award Decision

3. Public Comment:

4. Pulled Consent Agenda Items:

5. Finance:

5:15 - 6:15

- a. AI 18-079: A motion to approve check numbers 21020 through 21085 for a total of \$458,351.98 non-payroll EFT's totaling \$1,342.63 Bank Fees of \$33.00 and September 2018 payroll for \$228,562.87-Souza
- b. 2019 Annual Budget Development Update – Covington

Dinner Break: 6:15 to 6:30 pm

6. New Business:

- a. Draft Elections Resolution – Souza **6:30 – 6:40**
- b. Road to 2020 Strategy Work – Covington/Grace **6:40 – 8:00**