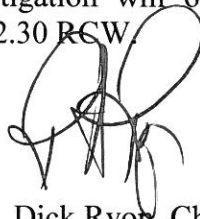


**KING CONSERVATION DISTRICT
KING COUNTY, WASHINGTON**

NOTICE OF SPECIAL BOARD MEETING

Notice is hereby given that the King Conservation District Board of Supervisors has scheduled a special Board meeting to be held on Thursday, September 10, 2015 at 3:30 p.m. at the offices of Inslee, Best, Doezie & Ryder, P.S., Skyline Tower, Suite 1500, 10900 NE 4th Street, Bellevue, Washington. Board members may attend by telephone conference.

An Executive Session will be held pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party. Any action to be taken by the Board relating to the potential litigation will occur in open session following the Executive Session as required by Chapter 42.30 RCW.

A handwritten signature in black ink, appearing to read 'Dick Ryon', is positioned above the printed name.

Dick Ryon, Chair
Board of Supervisors