

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
January 8th, 2018
5:00 PM to 7:45 – King Conservation District Office
1107 SW Grady Way, Suite 130, Renton, WA 98057
425-282-1900
Meeting Agenda**

Call to Order

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| 1. Preliminary Matters | 5:00-5:02 |
| a) Introductions | |
| b) Additions or Corrections to the Agenda | |
| c) Adoption of the Board Agenda | |
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| 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

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| a) <u>Board Minutes</u> – 12.11.17 | |
| b) <u>KCD LIP Applications – Konrady</u> | |
| 1. AI 18-001: LIP APP: Lorrie Joeschke: Forest Health Management | |
| c) <u>Member Jurisdiction Grant Applications</u> - None. | |
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| 3. Public Comment: | 5:15-5:20 |
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| 4. Pulled Consent Agenda Items: | |
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| 5. Presentation: | |
| 1. 2017 KCD Seattle Community Partnership Grants – Saavedra (20 min) | 5:20-5:40 |
| 2. Community Agriculture Map, Website Introduction – Tatro (20 min) | 5:40-6:00 |

DINNER BREAK 6:00-6:15

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| 6. Finance: 6:15-6:25 | |
| 1. AI 18-002: A motion to approve check numbers 20090 through 20238 for a total of \$617,987.95, non-payroll EFT's totaling \$1,820.21 Bank Fees of \$108.00 and December 2017 payroll for \$196,967.59 – Souza | |
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| 7. Unfinished Business: 6:25-6:55 | |
| 1. Update on Legislative Days | 6:25-6:35 |
| 2. Update on Annual Meeting | 6:35-6:45 |
| 3. Update on Discovery Farms | 6:45-6:55 |
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| 8. New Business: 6:55-7:45 | |
| 1. AI 18-003: Legal Service for KCD | 6:55-7:05 |
| 2. AI-18-004: Nominations for Annual Award | 7:05-7:15 |
| 3. New Building Discussion | 7:15-7:45 |