

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
January 23<sup>rd</sup> 2017- Special Meeting  
10:00 AM – 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 – 5:00-5:03**

- a) Introductions
- b) Additions or Corrections to the Agenda
- c) Adoption of the Board Agenda

**2. Consent Agenda: None**

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- None
- c) Member Jurisdiction Grant Applications- None

**3. Public Comment:**

**4. Pulled Consent Agenda Items:**

**5. Presentations: Introduce New Operations Staff 5:03-5:13**

- 1- Sally Sanford- Bookkeeper
- 2- Matt Maria- Grants Coordinator

**6. Finance: 5:13-6:05**

- 1. 2016 Year End Review and Final Numbers – Covington & Souza
- 2. AI 17-005 Resolution 17-002 Establishing Reserve Account Adjustments -Covington
- 3. AI 17-006 Resolution 17-003 Delegating Signing Authority to ED

**7. New Business: None**