

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
Monday, January 09, 2017  
5:00 PM – King Conservation District Office  
1107 SW Grady Way, Suite 130  
Renton, WA 98057  
425-282-1900  
Meeting Agenda**

---

Call to Order

**1. Preliminary Matters 5:00-5:05**

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

**2. Public Hearing Regarding Totem Lake: 5:05-5:20**

**3. Executive Session: 5:20-5:50**

**4. New Business: 5:50-6:00**

- 1. New AI 17-004 Totem Lake-Covington

**5. Consent Agenda 6:00-6:15**

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-12.12.2016

b) KCD LIP Applications-

- 1. AI 17-001 LIP App 2016: Normandy Park Community Club: Aquatic Area Buffer Planting
- 2. AI 17-002 LIP App: KCD STAFF: Melissa Tatro: Cross Fence

- c) Member Jurisdiction Grant Applications-None

**6. Pulled Consent Agenda Items:**

**7. Presentations: None**

**8. Finance: 6:15-6:30**

- 1. AI 17-003 A motion to approve check numbers 19073 through 19141 for a total of \$418,152.24 non-payroll EFT's totaling \$30,484.24, Bank Fees of \$33.00 and December 2016 payroll for \$138,709.18-Souza
- 2. Finance Reminders- Souza

**9. Unfinished Business: 6:30-7:30**

- 1. Legislative Session-Covington
- 2. NACD-Covington
- 3. For the Good of the Order-Ryon