

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
Thursday, February 16, 2017  
5:00 PM – VIA PHONE  
1107 SW Grady Way, Suite 130  
Renton, WA 98057  
425-282-1900  
Meeting Agenda**

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Call to Order

**1. Preliminary Matters 5:00-5:02**

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

**2. Consent Agenda 5:02-5:05**

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-
  - 1. AI 17-007 City of Auburn – 2017 Auburn International Farmers Market – Marketing and Demonstrations
  - 2. AI 17-008 EarthCorps – Seahurst Park Shoreline and Forest Vegetation Stewardship

**3. Public Comment:**

**4. Pulled Consent Agenda Items:**

**5. Presentation: None**

**6. Finance: 5:05-5:10**

- 1. AI 17-009 A motion to approve check numbers 19142 to 19184 for a total of \$ 101,725.74 non-payroll EFT's totaling \$10,545.89 Bank Fees of \$ 48.00 and payroll and benefits for \$ 193,072.97.-Souza

**7. New Business: None**

**8. Unfinished Business: None**