

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
March 12th, 2018
5:00 PM to 7:05 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 5:00-5:02

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

2. Consent Agenda 5:02-5:10

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: 02.12.18
- b) KCD LIP Applications: None.
- c) Member Jurisdiction Grant Applications-
 - 1) AI 18-013: City of Sammamish – Zackuse Creek Fish Passage and Stream Restoration Project
 - 2) AI 18-014: City of Shoreline – 2018 Richmond Beach Saltwater Park Habitat Restoration

3. Public Comment 5:10 – 5:15

4. Pulled Consent Agenda Items:

5. Presentation: None.

6. Finance

- 1) Finance - Souza 5:15 – 5:25
 - AI 18-015: A motion to approve check numbers 20294 through 20418 for a total of \$468,522.22; non-payroll EFT's totaling \$687.18; Bank Fees of \$78.00; and February 2018 payroll for \$205,112.20

7. Unfinished Business:

- 1) Relocation Update – Haack 5:25 – 5:40
- 2) Staff Updates – Covington 5:40 – 5:55
- 3) Theory of Change/ Advisory Committee Update – Covington 5:55 – 6:10
- 4) Request for CAPP Feedback – Ryon 6:10 – 6:25

Dinner Break – 6:25 – 6:50

8. New Business:

- 1) AI 18-016: LIP Application – Mensonides Waste Storage Facility – Wild 6:50 – 7:05