

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, March 13, 2017
5:00 PM – 8:00 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. Consent Agenda 5:05-5:15

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

- a) Board Minutes-02.16.17
- b) KCD LIP Applications-
 - 1. AI 17-010 LIP Budget Revision Request: Fantello 2015-101: Waste Storage Facility
- c) Member Jurisdiction Grant Applications-
 - 1. AI 17-011 City of Kent - Green Kent Partnership Year 8

3. Public Comment:

4. Pulled Consent Agenda Items:

5. Presentation 5:15-5:45- KCD Grant Opportunities (Covington/Maria)

6. Finance: 5:45-6:00

- 1. Review of Financials to Date- Souza/Covington
- 2. AI 17-012 A motion to approve check numbers 19185 through 19294 for a total of \$ \$522,561.56 non-payroll EFT's totaling \$6788.18, Bank Fees of \$48.00, and February 2017 payroll & benefits for \$ 201,885.14-Souza

15 MIN BREAK (6:00-6:15)

7. Updates- 6:15-7:00

- 1. Annual Meeting – Souza (5 min)
- 2. Annual Board Training- Souza (5 min)
- 3. Legislative Days & Flower and Garden- Grace (5 min)
- 4. Dairy Plans-Wilde (10 min)
- 5. Advisory Committee Updates and Pending Actions- Monaghan & Reed (15 min)
- 6. ED Updates- Covington (Totem Lake, WRIA's, Food System Grant Modification) (10 min)

8. New Business: -7:00-7:30

- 1. AI 17-013 LIP Application: Steven Macdonald: Forest Health Management-Konrady
- 2. AI 17-014 Envirothon Grant Addendum- Reed
- 3. AI 17-015 CPDS Project Ranking- Reed/Borne

9. Unfinished Business: 7:30-8:00

- 1. Committee Participation – Ryon