

**KING CONSERVATION DISTRICT**  
**BOARD OF SUPERVISORS MEETING**  
**Monday, April 10, 2017**  
**5:00 PM – 7:30 PM**  
**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 5:00-5:02**

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

**2. Consent Agenda 5:02-5:15**

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 - 04.11.2016, 06.29.2016, 07.25.2016, 08.29.2016, 08.30.2016, 08.31.2016, 09.12.2016, and 03.13.2017

- b) KCD LIP Applications-

1. AI 17-018 LIP App: Wayne and Ardis Ingalls: Forest Health Management

- c) Member Jurisdiction Grant Applications-

1. AI 17-019 City of Shoreline - 2017 Richmond Beach Saltwater Park Habitat Restoration
2. AI 17-020 City of Sammamish - 2017 - 18 Stormwater Outreach
3. AI 17-021 Des Moines Area Food Bank - On the Grow - Learning Garden Truck

**3. Public Comment: 5:15-5:20**

**4. Pulled Consent Agenda Items: 5:20-5:30**

**5. New Business: 5:30-5:40**

1. AI 17-023 Approve WSCC Funded Firewise Cost-share Projects-Reed/Griesemer

**6. Finance: 5:40-6:00**

1. Quarterly Finance Review- Souza/Covington
2. AI 17-022 - A motion to approve check numbers 19295 through 19386 for a total of \$485,443.38 non-payroll EFT's totaling \$1,027.50, Bank Fees of \$33.00, and March 2017 payroll & benefits for \$184,565.24-Souza

**BREAK 6:00-6:15**

**7. Bars Prep Review: 6:15-6:30**

1. RCW 89.08.210, RCW 89.08.220-Souza
2. Schedule 22 – Audit Assessment Questionnaire (unaudited) for Fiscal Year ended December 31, 2016-Souza

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

1. ED Updates- Covington (6:30-6:45)
2. Committees Discussion- Ryon (6:45-7:05)
  - a. Policy Committee
3. Remote BOS Meetings Quarterly – Ryon (7:05-7:20)
4. Other Items- Ryon (7:20-7:30)