

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, May 8, 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

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 – 04.10.2017
- b) KCD LIP Applications – None; April LIP Contracts report only
- c) Member Jurisdiction Grant Applications – Saavedra
 - 1. AI 17-024 City of SeaTac – Community Garden
 - 2. AI 17-025 City of Renton – 2017 Farmer’s Market – Marketing and Promotion
 - 3. AI 17-026 White River Valley Museum – Pollinators, Fieldtrips and Farmyard Drainage
 - 4. AI 17-027 King County 2017 Keeping Farmers Farming

3. Public Comment:

4. Pulled Consent Agenda Items:

5. Finance: 5:15-5:45

- 1. 5:15-5:30 **AI 17-028 A motion to approve check numbers 19387 through 19463 for a total of \$208,019.74 non-payroll EFT’s totaling \$18,150.05, Bank Fees of \$18.00 and April 2017 payroll for \$183,699.95 – Souza**
- 2. 5:30-5:45 Washington State Conservation Commission Master Grant Agreement Overview – Reed

BREAK: 5:45-6:00

6. Unfinished Business: 6:00-6:15

- 1. Committee Proposal – Ryon

7. New Business: 6:15-7:10

- 1. 6:15-6:30 General Updates – Covington
- 2. 6:30-6:45 AI 17-029 A motion to approve a budget amendment to cover cost to engage Marc Bolan Consulting to assist with Theory of Change work – Covington
- 3. 6:45-7:00 Statewide Rates and Charges Proposal – Covington
- 4. 7:00-7:10 Annual Report and Program of Work Update – Grace

8. Closing Items: 7:10-7:25 – Ryon