

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, June 5, 2017
5:00 PM – 7:15 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 – 05.08.2017 and 05.25.2017
- b) KCD LIP Applications – Konrady
 1. AI 17-030 LIP App: Forest Health Management: Bill and Amanda Moore
 2. AI 17-031 LIP App: Forest Health Management: Jean-David and Brenna Larson
 3. AI 17-032 LIP Budget Revision: Cross Fencing: Melissa Tatro- KCD Staff
- c) Member Jurisdiction Grant Applications – None

3. Public Comment:

4. Pulled Consent Agenda Items:

5. Presentation: 5:15-5:40

1. Status of Farm Service Activities – Monaghan and Clark

6. Finance: 5:40-5:55

1. AI 17-033 A motion to approve check numbers 19464 through 19546 for a total of \$348,153.10, non-payroll EFT's totaling \$1,535.77, Bank Fees of \$15.00 and May 2017 payroll for \$184,660.52 – Souza

7. Unfinished Business: 5:55-6:10

1. AI 17-034 Review / Approve WSCC Master Contract 18-09 and Attachments – Reed
2. AI 17-035 Review / Approve KCD Cost-share Policy – Reed

15 MINUTE BREAK

8. New Business: 6:30-7:15

1. AI 17-036 A motion to approve and sign the agreement with A Farm in the Sammamish Valley to allow work to proceed in the 2017 season – Axt
2. ED Update – Covington
3. Chair Comments – Ryon
4. For the Good of the Order – Ryon