

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING AGENDA
Monday, July 10, 2017
5:00 PM – 7:30PM
King Conservation District Office
1107 SW Grady Way, Suite 130, Renton, WA 98057
425-282-1900

Call to Order

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| 1. Preliminary Matters: 5:00-5:02 | Ryon |
| a) Introductions | |
| b) Additions or Corrections to the Agenda | |
| c) Adoption of the Board Agenda | |
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| 2. Consent Agenda: 5:02-5:15 | Ryon |

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

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| a) <u>Board Minutes</u> – 06.05.17, 06.19.17, and 06.26.17 | | |
| b) <u>KCD LIP Applications</u> – Reed/Martinsons | | |
| 1. AI 17-037 LIP App: Tina and Herb Sutter: Waste Storage Facility | | |
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| c) <u>Member Jurisdiction Grant Applications</u> – Saavedra | | |
| 1. AI 17-038 Mountains to Sound Greenway Trust – Rotary Community Park and Little Bear Creek Park Volunteer Restoration (Woodinville Member Jurisdiction Grant) | | |
| 2. AI 17-039 City of Clyde Hill – 2016 Arbor Day Celebration | | |
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| 3. Public Comment: | 5:15-5:20 | Ryon |
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| 4. Pulled Consent Agenda Items: | | |
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| 5. Statewide Sustainable Funding Discussion – | 5:20-5:50 | Ryon/Covington |
| 10 MIN BREAK | | |
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| 6. NABC Programs and Services Overview-
David Bauermeister, Executive Director | 6:00-6:15 | Covington |
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| 7. KCD Individual Placement Program Overview- | 6:15-6:30 | Wolf/Covington |
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| 8. Finance: | 6:30-6:45 | Souza |
| 1. AI 17-040 A motion to approve check numbers 19547 through 19650 for a total of \$371,611.48 non-payroll EFT's totaling \$2,177.12, Bank Fees of \$63.20 and June 2017 payroll for \$168,989.19 – Souza | | |
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| 9. Unfinished Business: | 6:45-7:00 | Ryon/Covington |
| 1. Chairman Comments – Ryon | | |
| 2. ED Updates – Covington | | |
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| 10. New Business: | 7:00-7:30 | Axt/Reed |
| 1. AI 17-041 Review/Approve Competitive Bid for Farm Drainage Project – Axt | | |
| 2. AI 17-042 LIP APP: Paul Fantello: Stream Crossing: Policy Exception of Three Open Contracts – Reed | | |
| 3. BOS Officer Elections | 7:30-7:45 | Ryon |