

**KING CONSERVATION DISTRICT**  
**BOARD OF SUPERVISORS MEETING**  
**Monday, August 14, 2017, 5:00 PM – 7:45 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 – 01.09.2017, 01.23.2017, 02.07.2017, 07.10.2017 (Grant Sub-Committee), 07.10.2017, 07.26.2017, 08.03.2017
- b) KCD LIP Applications – Konrady
  1. AI 17-043 LIP APP: Phil Bussey: Forest Health Management
  2. AI 17-044 LIP APP: Joseph Lorenz: Stream Crossing
  3. AI 17-045 LIP APP: Bernie McKinney: Forest Health Management
  4. AI 17-046 LIP APP: Mike McNeeley: Stream Crossing
  5. AI 17-047 LIP Budget Revision: SW Suburban Sewer District: Aquatic Area Enhancement
- c) Member Jurisdiction Grant Applications – None

**3. Public Comment:**

**4. Pulled Consent Agenda Items:**

**5. Finance: 5:15-5:25**

1. AI 17-048 A motion to approve check numbers 19651 through 19735 for a total of \$326,486.79 non-payroll EFT's totaling \$7,650.64, Bank Fees of \$33.00, and July 2017 payroll for \$174,930.04 – Souza

**6. Unfinished Business: 5:25-5:45**

1. AI 17-049 LIP APP: Walt Bonomi: Stream Crossing – Reed

**7. Presentation: 5:45-6:05**

1. Pike Place Market Contemporary History Symposium and Twilight Tour – Musick & Grace

15 MINUTE BREAK

**8. New Business: 6:20-7:45**

1. AI 17-050 Review Blakely landowner agreement that is larger than can be approved by ED – Axt (5 min)
2. AI 17-051 Review Williams landowner agreement that is larger than can be approved by ED – Axt (5 min)
3. AI 17-052 Review Snoqualmie dredging bundle bids – Axt (5 min)
4. AI 17-053 Review Enumclaw dredging bundle bids – Axt (5 min)
5. Executive Director Update – Covington (10 min)
6. Financial Position Discussion – Year to Date Presentation and Discussion (20 min)
7. Financial Position Discussion – Year to Date to the 5-Year Plan Presentation and Discussion (20 min)