

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
Monday, October 9, 2017  
5:00 PM – 7:10 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, 07.10.2017, 08.03.2017, 09.11.2017
- b) KCD LIP Applications – Konrady
  1. AI 17-063 LIP APP: Shawn and Marc Moore: Aquatic Area Buffer Planting
  2. AI 17-064 LIP APP: Alex Knight: Forest Health Management
  3. AI 17-065 LIP APP: Meredith Broderick: Aquatic Area Buffer Planting
- c) Member Jurisdiction & WRIA Grant Applications – Saavedra
  1. AI 17-066 KCD-Seattle Community Partnership Recommended Grants
  2. AI 17-067 King County – McSorley Creek Shoreline & Pocket Estuary Restoration Project Field Assessments and Technical Analyses to Support Design (WRIA 9)
  3. AI 17-068 ECOSS – City of Renton Spill Kit Incentive Program

**3. Public Comment:**

**4. Pulled Consent Agenda Items:**

**5. Presentation:** None

**6. Finance: 5:15-5:20**

1. AI 17-069 A motion to approve check numbers 19831 through 19905 for a total of \$455,603.26, non-payroll EFT's totaling \$239.44, Bank Fees of \$33.00 and September 2017 payroll for \$187,012.95 – Souza

**7. Unfinished Business: 5:20-5:50**

1. AI 17-070 McNeeley, Lorenz, and Shook Drainage Contract Completion – Axt (10 minutes)
2. AI 17-071 Vincent Valley and Williams Drainage Contract Completion – Axt (10 minutes)
3. Chairman Comments – Ryon (10 minutes)

15 MINUTE BREAK

**8. New Business: -5:50-7:10**

1. AI 17-072 Review and Approve Project Rankings for WSCC Funding – Reed/Borne (10 minutes)
2. Draft of Resolution No. 17-005 – Souza (10 minutes)
3. Advisory Committee Update – Covington (15 minutes)
4. Executive Director Update – Covington (15 minutes)
5. 2018 Budget – Covington/Souza (30 minutes)