

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
November 13th, 2017
5:00 PM – 8:00 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 – 10.09.17, 10.30.17
- b) KCD LIP Applications – Konrady
 - 1. AI 17-074 LIP APP: Kelly and Alma Morphis: Aquatic Area Buffer Planting
 - 2. AI 17-075 LIP APP: Sam Savar: Aquatic Area Buffer Planting
 - 3. AI 17-076 LIP APP: Jason Mirro, Pasture and Hay Planting- (KCD Staff)
- c) Member Jurisdiction Grant Applications - Saavedra
 - 1. AI 17-077 City of Kent – 2018-19 Green Kent Partnership Year 9

3. Public Comment: 5:15-5:20

4. Pulled Consent Agenda Items:

5. Finance: 5:20-5:30

- 1. AI 17-078 A motion to approve check numbers 19906 through 19987 for a total of \$283,582.39 non-payroll EFT's totaling \$5,691.42 Bank Fees of \$33.00 and October 2017 payroll for \$205,946.69 - Souza

6. Unfinished Business: 5:30-6:00

- 1. Totem Lake Update – Ryon
- 2. Staffing Update – Covington
- 3. Theory of Change Update – Covington

6:00-6:15- Dinner Break

7. New Business: 6:15-8:00

- 1. Regional Food System Grant Awards – Embleton – 6:15-6:30
 - i. AI 17-079 A motion to approve the 2017 Regional Food System Grant Awards
- 2. Dairy Nutrient Management Plans- Wild - 6:30-6:45
 - i. AI 17-080 Dairy Nutrient Management Plan – Gordy & Denise Van Hoof Dairy – Wild
 - ii. AI 17-081 Dairy Nutrient Management Plan – Green Acres Dairy – Wild
- 3. Statewide Sustainable Funding- Mello Update- 6:45-7:00
- 4. Administration- Covington- 7:00-7:30
 - i. AI 17-082: Resolution 17-006 A Resolution of the Board of Supervisors of the King Conservation District, King County, Washington, establishing a cost of living policy - Covington
 - ii. AI 17-083 Confidentiality – Covington
- 5. 2018 Budget Adoption - Covington 7:30-8:00
 - i. AI 17-084 2018 Budget