

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
December 11th, 2017
5:00 PM to 7:45 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 – 11.13.17
- b) KCD LIP Applications: None.
- c) Member Jurisdiction Grant Applications: None.

3. Public Comment:

4. Pulled Consent Agenda Items:

5. Presentation 5:15-5:45

1. 2017 KCD Seattle Community Partnership Grants – Saavedra

6. Finance 5:45-6:00

1. AI 17-086: A motion to approve check numbers 19988 through 20089 for a total of \$407,617.44 non-payroll EFT's totaling \$187.65 Bank Fees of \$33.00 and November 2017 payroll for \$200,763.67 – Souza

DINNER BREAK- 6:00-6:15

7. Unfinished Business 6:15-6:45

1. AI 17-087: LIP Application and agreement for award of calendar year 2018 cost-share funding – Reed
2. AI 17-088: Regional Food System Grant Awards: Snoqualmie Valley Farmers Cooperative, Market Boost Project - Embleton

8. New Business 6:45-7:15

1. Executive Director Update - Covington
2. Chair of the Board Update – Ryon

9. Discussion with Sarah Richards- WACD Area Representative 7:15-7:45