

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, January 10, 2011
6:00 PM – King Conservation District Office
1107 SW Grady Way, Suite 130
Renton, WA 98057
425-282-1900**

MEETING AGENDA - DRAFT

This agenda replaces all previous agendas as of 1:00 pm on 01/10/10, prior to the meeting Call to Order.

Call to Order

1. Preliminary Matters

6:00 – 6:05

- Introductions
- Additions or Corrections to the Agenda
- Adoption of the Board Agenda

2. Consent Agenda:

6:05 – 6:10

Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board Member.

1. Checks/Payments [AI 11-001] (See Attached Action Item).

3. Public Comment

4. Pulled Consent Agenda Items, if any

as necessary

5. Presentations:

None Scheduled

6. Regularly Scheduled Items:

1. Staff & Consultant Reports 6:10 – 7:00
 - a. Finance Manager – Hamilton Lucas
 - b. Implementation Lead - Reed
2. Board Subcommittee Reports
 - a. Administration and Budget – Knutsen, Prinsen, Hamilton-Lucas, Hemphill
 - b. Grants – Prinsen, Saavedra, Reed
 - c. Outreach – Knutsen, McKague, Hemphill, Bartlett, Paige, Wermus
 - d. Program Development, Science, and Engineering – Drew, McKague, Knutsen, Dunnahoe, Hemphill
3. Board Chair Report
4. Board Supervisors Report
5. Executive Director Report

7. Public Hearings:

None Scheduled

8. Unfinished Business:

None Scheduled

9. New Business:

1. AI 11-002 Resolution 11-001: Five Year Strategic Plan B. Knutsen Discussion 7:00 – 7:30

Meeting Feedback:

What worked well in tonight's meeting?

What could have been improved?

10. Adjourn