

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
Monday, January 11, 2010  
6:00 PM – King Conservation District Office  
1107 SW Grady Way, Suite 130  
Renton, WA 98057  
425-282-1900**

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**MEETING AGENDA - DRAFT**

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☒ This agenda replaces all previous agendas as of 12:25 pm on 01/11/10, prior to the meeting Call to Order.

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**Call to Order**

**1. Preliminary Matters**

5 Min.

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

**2. Public Comment:**

**3. Consent Agenda:**

5 Min.

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.
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1. Board Minutes of 11-23-09 (Regular Meeting).
2. Board Minutes of 12-14-09 (Regular Meeting).
3. Board Minutes of 12-21-09 (Special Meeting).
4. Checks/Payments [AI 10-001] (See Attached Action Item).

**4. Executive Session:**

- |    |  |        |            |         |
|----|--|--------|------------|---------|
| 1. | Personnel Matter<br>RCW 42.30.110 (1)(g) | B. Vos | Discussion | 15 Min. |
|----|--|--------|------------|---------|

**5. Presentations:**

- |    |   |   |
|----|---|---|
| 1. | Board Protocols – Stu Trefry, Washington State<br>Conservation Commission | Presentation – 20 Min.<br>Q & A – 20 Min. |
| 2. | 2009 Year End Finances – Marla Hamilton Lucas, District<br>Staff          | Presentation – 15 Min.<br>Q & A – 5 Min.  |
| 3. | Koss Consulting – Doug Koss and Veronica Smolen                           | Presentation – 15 Min.<br>Q & A – 5 Min.  |
| 4. | Compensation Works – Catherine Dovey (cancelled)                          | Presentation – 15 Min.<br>Q & A – 5 Min.  |

**6. Regularly Scheduled Items:**

1. Executive Director Report
2. Board Chair Report
3. Board Supervisors
4. Board Subcommittee Reports (each subcommittee lead reports)
  - a. Administration and Budget
  - b. Grants
  - c. Strategic Planning and Stakeholder Relations (SPSR)
  - d. Program Development, Science, and Engineering (PDSE)
5. Staff & Consultant Reports
  - a. Finance Manager – Hamilton Lucas (presentation earlier in the meeting)
  - b. Implementation Lead - Reed
  - c. Public Information Officer - Chambers

**7. Public Hearings:**

None Scheduled

**8. Unfinished Business:**

None Scheduled

**9. New Business:**

- |    |           |  |             |                     |         |
|----|-----------|--|-------------|---------------------|---------|
| 1. | AI 10-002 | Human Resources Consultant Contract                        | S. Wermus   | Discussion & Action | 15 Min. |
| 2. | AI 10-003 | Resolution 10-001: Member Jurisdiction Funds for WRIA Fees | S. Hemphill | Discussion & Action | 15 Min. |
| 3. |           | Executive Director Search                                  | B. Vos      | Discussion          | 15 Min. |
| 4. |           | 2010 Budget  | D. Irons    | Discussion          | 15 Min. |

**10. Executive Session:**

- |    |  |        |            |         |
|----|--|--------|------------|---------|
| 1. | Personnel Matter<br>RCW 42.30.110 (1)(g) | B. Vos | Discussion | 15 Min. |
|----|--|--------|------------|---------|

Meeting Feedback:  
What worked well in tonight's meeting?  
What could have been improved?

**11. Adjournment**