

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, January 9, 2012
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 XX:XX am/pm on XXXXXX, prior to the meeting Call to Order.

Call to Order

1. Preliminary Matters

6:00 – 6:05 (5 min)

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

2. Consent Agenda:

6:05 – 6:10 (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.

1. Board Minutes of 12.12.11 (Regular Meeting).
2. Checks/Payments [AI 12-001]
3. Member Jurisdiction and WRIA Forum Grants: None
4. KCD LIP Applications: [AI 12-002 – AI 12-007] (6Applications) (See Attached Action Item).
 - AI 12-002 Herrera, T
 - AI 12-003 Douglas, R
 - AI 12-004 White, S
 - AI 12-005 Gagner, C
 - AI 12-006 Hawn, C
 - AI 12-007 Cherry Valley Dairy

3. Public Comment

4. Pulled Consent Agenda Items, if any

as necessary

5. Presentations:

- | | | | | |
|----|---|------------|------------------|---------------------|
| 1. | Area Extension Educator, Forest Stewardship | Discussion | Kevin W. Zobrist | 6:10– 6:25 (15 min) |
|----|---|------------|------------------|---------------------|

6. Regularly Scheduled Items:

6:25 – 7:25 (1 hour)

1. Advisory Committee Report – Elizabeth Walker
2. Staff & Consultant Reports
 - a. Finance – Hemphill / Franks
 - b. Implementation Lead – Reed
 - c. Planning and Initiatives - Monaghan
3. Board Subcommittee Reports
 - a. Administration, Budget and Policy – Knutsen, Prinsen, Hemphill,
 - b. Grants – Prinsen, Nelson, Saavedra, Reed
 - c. Outreach – McKague,(Knutsen), Nelson, Hemphill, Walker, Souza, Paige
 - d. Program Development, Science, and Engineering – Drew, McKague, Knutsen, Reed, Monaghan, Beck
4. Board Chair Report
5. Board Supervisor Reports
6. Executive Director Report- Hemphill

7. Public Hearings:

None Scheduled

8. Unfinished Business:

- | | | | | | |
|----|-----------|--|-------------|---------------------|-------------------|
| 1. | AI 11-141 | Grant Application – Snoqualmie Priority Fish Passage Projects Design | S. Hemphill | Discussion & Action | 7:25–7:45 (20min) |
|----|-----------|--|-------------|---------------------|-------------------|

9. New Business:

- | | | | | | |
|----|-----------|--|--------------|---------------------|--------------------|
| 1. | | Message for Legislative Upcoming Session | S. Hemphill | Discussion | 7:45-8:15 (30 min) |
| 2. | | Draft ILA Language 2013 | S. Hemphill. | Discussion & Action | 8:15-8:45 (30min) |
| 3. | AI 12-008 | Versaire Merit Performance Review | B. Knutsen | Discussion & Action | 8:45-9:00 (15 min) |

Meeting Feedback:

What worked well in tonight's meeting?

What could have been improved?

10. Adjourn