

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, February 8, 2010
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 X:XX pm on 02/08/10, prior to the meeting Call to Order.

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.

1. Board Minutes of 01-11-10 (Regular Meeting).
2. Checks/Payments [AI 10-005] (See Attached Action Item).
3. KCD LIP Applications: [AI 10-006]-[AI 10-007] (2 Applications) (See Attached Action Items).
 - a. AI 10-006 - Karen Bailey – Pasture Planting
 - b. AI 10-007 - Teri Herrera – Waste Storage Facility
4. Member Jurisdiction and WRIA Grants: [AI 10-008 – AI 10-021] (5 Amendments and 9 Applications) (See Attached Action Items).
 - a. AI 10-008 - Amendment - King County, 2005 Lake WA Basin Chinook Redd & Carcass Surveys
 - b. AI 10-009 - Amendment - King County, 2006 Lake WA Basin Chinook Redd & Carcass Surveys
 - c. AI 10-010 - Amendment - King County, Evaluation of Conservation Actions
 - d. AI 10-011 - Amendment - King County, Chinook Genetic Analysis
 - e. AI 10-012 - Amendment - King, County, 2007 Evaluation of Downstream Outmigrant Salmon
 - f. AI 10-013 - Application - City of Maple Valley Lake Lucerne Outlet Restoration Project
 - g. AI 10-014 - Application - City of Kirkland Streamside Landowners Outreach & Education – Juanita Creek
 - h. AI 10-015 - Application - City of Bothell Youth Water Education Conservation Program
 - i. AI 10-016 - Application - City of Issaquah Stormwater Drain Marking and Education
 - j. AI 10-017 - Application - City of Issaquah Pickering Garden Update
 - k. AI 10-018 - Application - City of Burien Seahurst North Shore Restoration 2010
 - l. AI 10-019 - Application - Environmental Science Center Expanding Watershed Restoration Education for 2010

- m. AI 10-020 - Application - Seattle Aquarium Society WRIA 9 Beach Naturalist 2010
- n. AI 10-021 - Application - Snoqualmie Tribe Kimball Creek Water Quality Improvement Project Phase I

4. Presentations:

- | | | |
|----|--|--|
| 1. | Water Quality Report – Janne Kaje, King County | Presentation – 15 Min.
Q & A – 5 Min. |
| 2. | 2010 Supervisor Election – John Bodin, Election Trust | Presentation – 15 Min.
Q & A – 5 Min. |
| 4. | Implementation Program Overview – Brandy Reed,
District Staff | Presentation – 15 Min.
Q & A – 5 Min. |

5. Regularly Scheduled Items:

- 1. Executive Director Report
- 2. Board Chair Report
- 3. Board Supervisors
- 4. Board Subcommittee 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
 - b. Implementation Lead - Reed
 - c. Public Information Officer - Chambers

6. Public Hearings:

None Scheduled

7. Unfinished Business:

- | | | | | |
|----|---------------------------|-------------|------------|---------|
| 1. | 2010 District Priorities | S. Hemphill | Discussion | 15 Min. |
| 2. | Executive Director Search | B. Knutsen | Discussion | 15 Min. |

8. New Business:

- | | | | | |
|----|--------------------|-------------|------------|---------|
| 1. | Advisory Committee | J. Chambers | Discussion | 15 Min. |
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Meeting Feedback:

What worked well in tonight's meeting?

What could have been improved?

9. Adjournment