

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
Monday, February 13, 2011  
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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**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 01.09.2012 (Regular Meeting).
2. Checks/Payments [AI 12-009] (See Attached Action Item).
3. KCD LIP Applications: [AI 12-010 - AI 12-012] (3 Applications) (See Attached Action Items).
  - AI 12-010 David Ketter- 2012-08
  - AI 12-011 Emmy Bean- 2012-09
  - AI 12-012 Todd Smith - 2012-10
4. Member Jurisdiction and WRIA Forum Grants: [AI 12-013 - AI 12-019] (7 Applications )
  - AI 12-013 King County- Newaukum Creek/Bass Lake Revegetation
  - AI 12-014 King County – Lower Soos Creek Revegetation Project
  - AI 12-015 City of Bothell – 2012 Youth Water Education/Conservation Program
  - AI 12-016 City of Medina – Medina Park Pond Water Quality Study 12
  - AI 12-017 City of Auburn – International Farmers Market Marketing Education and Demonstrations 2012 Season
  - AI 12-018 Seattle Aquarium – Beach Naturalist Program 2012 (WRIA 9
  - AI 12-019 Nature Consortium – Pigeon Point Restoration Project 2012
5. Opportunity Fund Grant Applications: [AI 12-020] (1 Application) (See Attached Action Items)
  - AI 12-020 DNRP WLRD Lake Marcel Community Education and Native Revegetation Project,

**3. Public Comment**

**4. Pulled Consent Agenda Items, if any**

as necessary

**5. Presentations:**

- |           |  |                      |
|-----------|--|----------------------|
| AI 12-021 | 1. Member Jurisdiction Grant Application - City of Bothell – Sammamish Riverside Channel Restoration Phase 1 (Presenter – Andy Loch, City of Bothell)                                    | 6:10 – 6:30 (20 min) |
| AI 12-122 | 2. Snoqualmie Watershed Forum Grant Amendment- Wild Fish Conservancy – Investigation of Low Dissolved Oxygen in Cherry Creek Floodplain (Presenter – Wendy Marsh, Wild Fish Conservancy) | 6:30 – 6:50 (20 min) |

**6. Regularly Scheduled Items:** 6:50 – 7:50 (1 hour)

1. Advisory Committee Report – Elizabeth Walker
2. Staff & Consultant Reports
  - a. Finance – Hemphill / Franks
  - b. Implementation & Education 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:**

**9. New Business:**

None Scheduled

**Meeting Feedback:**

What worked well in tonight's meeting?

What could have been improved?

**10. Adjourn**