

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, March 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 12:00 pm on 03/08/10, 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 02-08-10 (Regular Meeting).
2. Checks/Payments [AI 10-022] (See Attached Action Item).
3. KCD LIP Applications: [AI 10-023] (1 Application) (See Attached Action Items).
AI 10-023 – Cory Huskinson, Upland Wildlife Habitat
4. Member Jurisdiction and WRIA Grants: [AI 10-024 – AI 10-026] (2 Applications + 1 Amendment) (See Attached Action Items).
AI 10-024 – app – City of Duvall Coe Clemmons Creek Restoration Phase II
AI 10-025 – app - City of Auburn International Farmers Market 2010
AI 10-026 – amd - Western Academy of Beaux Arts Shoreline Restoration Design Scope of Work

4. Presentations:

- | | | |
|----|--|--|
| 1. | AI 10-027 Compensation Plan – Sharon Koss and Veronica Smolen,
Koss Consulting | Presentation – 30 Min.
Q & A – 15 Min.
Action – 5 Min. |
| | AI 10-028 Human Resources Generalist Proposal with Koss
Consulting | |
| 2. | Fish Passage and Water Quality Monitoring at Cherry
Creek Hidrostral Pump – Audrey Thompson and Jamie
Glasgow, Wild Fish Conservancy and Ryan Bartleheimer,
Living Waters Innovations | Presentation – 25 Min.
Q & A – 10 Min. |

5. Regularly Scheduled Items:

1. Executive Director Report
2. Board Chair Report
3. Board Supervisors
4. Board Subcommittee Reorganization
5. Board Subcommittee Reports
 - a. Administration and Budget
 - b. Grants
 - c. Strategic Planning and Stakeholder Relations (SPSR)
 - d. Program Development, Science, and Engineering (PDSE)
6. 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. | Advisory Committee: | J. Chambers | Discussion | 15 Min. |
| | <ul style="list-style-type: none">• Charter update• Status of slate of members | | | |
| 2. | AI 10-030 Proposed Strategic Goal #8 | B. Vos | Discussion & Action | 15 Min. |
| 3. | 2010 District Priorities | S. Hemphill | Discussion | 15 Min. |
| 4. | <u>Executive Session:</u>
Personnel Matter 42.30.110 (1)(g) | B. Knutsen | Discussion | 15 Min. |

8. New Business:

- | | | | | | |
|----|-----------|---|-------------|---------------------|---------|
| 1. | AI 10-029 | 2010 Opportunity Fund Ranking Criteria | B. Reed | Discussion & Action | 15 Min. |
| 2. | AI 10-031 | Budget Revisions | S. Hemphill | Discussion & Action | 15 Min. |
| 3. | | Office Space Needed in King or Shohomish County | S. Hemphill | Discussion | 10 Min. |

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

9. Adjournment