

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
Monday, March 14, 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**

This agenda replaces all previous agendas as of 02:53 pm on 03/09/10, prior to the meeting Call to Order.

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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.
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1. Board Minutes of 02-14-11 (Regular Meeting).
2. KCD LIP Applications: [AI 11-017 and AI 11-021] (5 Applications) (See Attached Action Items).
  - AI 11-017 Ryan - Waste Storage Facility
  - AI 11-018 Pair - Forest Health Management
  - AI 11-019 His - Forest Health Management
  - AI 11-020 Gullstad - Buffer/Cross Fencing
  - AI 11-021 Shaw - Aquatic Area Buffer Planting
3. Member Jurisdiction and WRIA Forum Grants: [AI 11-022 - AI 11-026] (4 Applications + 1 Amendment) (See Attached Action Items).
  - AI 11-022 City of Kent-Green Kent Partnership Application
  - AI 11-023 City of Seattle-Year 5/2011 Olympic Sculpture Park Monitoring Application
  - AI 11-024 Nature Consortium-Duwamish Alive Restore Our River Application
  - AI 11-026 City of Seattle-Native Plant Stewards Training Program
  - AI 11-025 Earth Corps-Burien Parks Vegetation Management and Trail Restoration Amendment

**3. Public Comment**

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

as necessary

**5. Presentations:**

- |    |   |                      |
|----|---|----------------------|
| 1. | Board Policy Training – Kathy Weber, Inslee, Best, Doezie & Ryder, P.S. | 6:10 – 6:30 (20 min) |
| 2. | NRCS 2011 Update - Rick Noble and Paul Rogers, NRCS                     | 6:30 – 6:50 (20 min) |

**6. Regularly Scheduled Items:**

6:50 – 7:50 (1 hour)

1. Staff & Consultant Reports
  - a. Finance – Erickson & Hamilton-Lucas
    - i. Checks/Payments [AI 11-006] (See Attached Action Item).
    - ii. Checks/Payments [AI 11-016] (See Attached Action Item).
  - b. Implementation Lead – Reed
2. Board Subcommittee Reports
  - a. Administration, Budget and Policy – Knutsen, Prinsen, Erickson, Hemphill
  - b. Grants – Prinsen, Knutsen, Saavedra, Reed
  - c. Outreach – Knutsen, McKague, Hemphill, Bartlett, Walker, Paige, Wermus
  - d. Program Development, Science, and Engineering – Drew, McKague, Knutsen, Reed, Monaghan
3. Board Chair Report
4. Board Supervisor Reports
5. Executive Director Report

**7. Public Hearings:**

None Scheduled

**8. Unfinished Business:**

- |    |   |                                       |                     |                      |
|----|---|---------------------------------------|---------------------|----------------------|
| 1. | Employee Medical Insurance                                      | R. Erickson                           | Discussion          | 7:50 – 8:05 (15 min) |
| 2. | AI 11-014 Resolution 11-003: District Event Refreshments Policy | S. Hemphill                           | Discussion & Action | 8:05 – 8:20 (15 min) |
| 3. | District Compensation Plan Update                               | S. Hemphill<br>B. Reed<br>J. Monaghan | Discussion          | 8:20 – 8:35 (15 min) |
| 4. | District Credit Card Policy Revisit                             | S. Hemphill                           | Discussion          | 8:35 – 8:45 (10 min) |

**9. New Business:**

- |    |   |             |            |                      |
|----|---|-------------|------------|----------------------|
| 1. | Strategic Plan  | S. Hemphill | Discussion | 8:45 – 9:00 (15 min) |
| 2. | <u>Executive Session:</u><br>Personnel Matter<br>RCW 42.30.110 (1)(g) | B. Knutsen  | Discussion | 9:00 – 9:15 (15 min) |

Meeting Feedback:

What worked well in tonight's meeting?

What could have been improved?

**10. Adjourn**