

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
Monday, March 12, 2012  
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**

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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 01.23.2012 (Regular Meeting).
2. Checks/Payments [AI 12-023] (See Attached Action Item).
3. KCD LIP Applications: None
4. Member Jurisdiction and WRIA Forum Grants: None
5. Opportunity Fund Grant Applications: None

**3. Public Comment**

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

As necessary

**5. Presentations:**

AI 12-024	Forterra- Presentation on the Beaconsfield Sound Shoreline Acquisitions Project	Adam Draper - Staff Attorney	6:10 – 6:40 (30 min)
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**6. Regularly Scheduled Items:**

6:40 – 7:10 (30 minutes)

1. Advisory Committee Report – Elizabeth Walker
2. Staff & Consultant Reports
  - a. Finance – Hemphill – Reed – Monaghan
  - 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, Souza, Paige, Walker,
  - 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. Interlocal Agreement Messaging | Discussion | B. Knutsen | 7:10-7:40 (30 min) |
| 2. Olympia Wrap Up                | Discussion | B. Knutsen | 7:40-8:10 (30 min) |
| 3. 5 Year Strategic Plan          | Discussion | B. Knutsen | 8:10- 8:30 (20min) |

**9. New Business:**

- |                                      |                          |   |                     |
|--------------------------------------|--------------------------|---|---------------------|
| 1. Report on 2012 Budget Discussions | Discussion               | S. Hemphill, B. Reed,<br>J. Monaghan, J. Saavedra<br>A. Souza | 8:30-9:15 (45min)   |
| 2. Puget Sound Caucus                | Discussion               | B. Reed   | 9:15-9:30 (15 min)  |
| 3. Executive Session                 | Board Performance Matter | B. Knutsen  | 9:30- 9:40 (10 min) |

**Meeting Feedback:**

What worked well in tonight's meeting?

What could have been improved?

**10. Adjourn**