

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
Monday, March 26, 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 - 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 (5min)

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 Notes of 02.13.12 and 02.27.12

**3. Public Comment**

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

as necessary

**5. Presentations:**

- |    |  |        |             |                    |
|----|--|--------|-------------|--------------------|
| 1. | AI 12-025 - John Ghilarducci / FCS Rates and Charges<br>David Finley | Action | S. Hemphill | 6:10-6:40 (30 min) |
|----|--|--------|-------------|--------------------|

**6. Regularly Scheduled Items: None**

**7. Public Hearings:**

- |    |           |   |        |            |                    |
|----|-----------|---|--------|------------|--------------------|
| 1. | AI 12-026 | Vote Kit Ledbetter – Associate Supervisor | Action | B. Knutsen | 6:40-6:50 (10 min) |
|----|-----------|---|--------|------------|--------------------|

**8. Unfinished Business:**

- |    |                                |            |                           |                     |
|----|--------------------------------|------------|---------------------------|---------------------|
| 1. | Interlocal Agreement Messaging | Discussion | B. Knutsen<br>S. Hemphill | 6:50– 7:20 (30 min) |
|----|--------------------------------|------------|---------------------------|---------------------|

2.

5 Year Strategic Plan

Discussion

S. Hemphill

7: 20– 7:50 (30min)

**9. New Business: None**

Meeting Feedback:

What worked well in tonight's meeting?

What could have been improved?

**1. Adjourn**