

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
Monday, April 11, 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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☐ This agenda replaces all previous agendas as of XX:XX am/pm on 04/11/10, 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 03-14-11 (Regular Meeting).
2. Checks/Payments [AI 11-030] (See Attached Action Item).
3. KCD LIP Applications: [AI 11-027 – AI 11-029] (3 Applications) (See Attached Action Items).
  - AI 11-027 Parker, Heavy Use Area
  - AI 11-028 Austin, Aquatic Area Buffer Planting
  - AI 11-029 Herrera, Heavy Use Area
4. Member Jurisdiction and WRIA Forum Grants: None

**3. Public Comment**

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

as necessary

**5. Presentations:**

- |    |  |                      |
|----|--|----------------------|
| 1. | Cedar River Coordinated Knotweed Removal Project –<br>Steven Burke, King County Noxious Weed Program | 6:10 – 6:30 (20 min) |
| 2. | Urban Agriculture – Mikhaila Gonzales, Harvest Collective  | 6:30 – 6:50 (20 min) |

**6. Regularly Scheduled Items:**

6:50 – 7:50 (1 hour)

1. Staff & Consultant Reports
  - a. Director of Administration – Erickson
  - 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 – McKague, Knutsen, Hemphill, Paige, Wermus, Bartlett, Walker
- 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. | Status Report: Merit Based Compensation Plan – Kim Sklaroff, Versaire Group | S. Hemphill | Discussion | 7:50 – 8:05 (15 min) |
| 2. | Strategic Plan  | S. Hemphill | Discussion | 8:05 – 8:30 (25 min) |

**9. New Business:**

- |    |  |             |                     |                      |
|----|--|-------------|---------------------|----------------------|
| 1. | AI 11-030 Resolution 11-004: Appointing District Treasurer | B. Knutsen  | Discussion & Action | 8:30 – 8:40 (10 min) |
| 2. | Status Report: Grant Funding Management Policy             | S. Hemphill | Discussion          | 8:40 – 8:50 (10 min) |
| 3. | Status Report: WACD Lobbying Efforts                       | S. Hemphill | Discussion          | 8:50 – 9:00 (10 min) |

Meeting Feedback:

What worked well in tonight's meeting?

What could have been improved?

**10. Adjourn**