

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
Monday, April 12, 2010  
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 X:XX pm on 04/12/10, prior to the meeting Call to Order.

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**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.
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1. Board Minutes of 03-08-10 (Regular Meeting).
2. Checks/Payments: [AI 10-032] (See Attached Action Item).
3. Opportunity Fund Grant Applications: [AI 10-033] (1 Amendment) (See Attached Action Item).  
    AI 10-033 (amd) Wild Fish Conservancy Weiss Creek Restoration Project Maintenance
4. Member Jurisdiction and WRIA Grants: [AI 10-034 – AI 10-041] (5 Amendments + 3 Applications) (See Attached Action Items).  
    AI 10-034 (amd) City of Kenmore Swamp Creek Park Restoration  
    AI 10-035 (amd) City of Black Diamond Lake Sawyer Board Launch Access/Habitat Improvement  
    AI 10-036 (amd) City of Bellevue Pollution Source Control Incentive Program  
    AI 10-037 (amd) City of Seattle Lake Washington Blvd Beach Renourishment  
    AI 10-038 (amd) City of Seattle Martha Washington Shoreline Restoration  
    AI 10-039 (app) City of Seattle Central Waterfront Test Panel Monitoring Years 3 & 4  
    AI 10-040 (app) City of Kent Riverview Park Channel Restoration Construction 2010  
    AI 10-041 (app) City of SeaTac Riverton Site Public Engagement/Conceptual Design Project

**4. Presentations:**

- |    |   |  |
|----|---|--|
| 1. | Implementation Program Overview – Brandy Reed | Presentation – 15 Min.<br>Q & A – 5 Min. |
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**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. | AI 10-042 | Executive Director Search  | B. Knutsen  | Discussion & Action | 15 Min. |
| 2. |           | Compensation               | S. Hemphill | Discussion          | 15 Min. |
| 3. |           | Update: Engineer Search    | S. Hemphill | Discussion          | 15 Min. |
| 4. |           | Update: Advisory Committee | S. Hemphill | Discussion          | 15 Min. |
| 5. |           | Update: Web Site           | J. Chambers | Discussion          | 15 Min. |

**8. New Business:**

- |    |           |  |             |            |         |
|----|-----------|--|-------------|------------|---------|
| 1. |           | KCD Board Meeting Locations                                    | S. Hemphill | Discussion | 10 Min. |
| 2. |           | <u>Executive Session:</u><br>Personnel Matter 42.30.110 (1)(g) | B. Knutsen  | Discussion | 15 Min. |
| 3. | AI 10-043 | Compensation   | S. Hemphill | Action     | 5 Min.  |

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

**9. Adjournment**