

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
Monday, April 9, 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 – None
2. Checks/Payments [AI 12-027] (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:**

Contractor Rosters through MRSC &  
Small Public Works for Engineering Project

Lou Beck

6:10 – 6:40 (30 min)

**6. Regularly Scheduled Items:**

6:40 – 7:10 (30 minutes)

1. Advisory Committee Report – Walker
2. Staff & Consultant Reports
  - a. Finance - None
  - 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
    - I. Release of funds
  - 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- None

**7. Public Hearings:**

None Scheduled

**8. Unfinished Business:**

- |                                   |            |            |                    |
|-----------------------------------|------------|------------|--------------------|
| 1. Interlocal Agreement Messaging | Discussion | B. Knutsen | 7:10-7:40 (30 min) |
| 2. 5 Year Strategic Plan          | Discussion | B. Knutsen | 7:40- 8:00 (20min) |

**9. New Business:**

- |  |                |  |                    |
|--|----------------|--|--------------------|
| 1. 2012 Budget Discussions.                                | Discussion     | B. Reed,<br>J. Monaghan                          | 8:00-8:45 (45min)  |
| 2. Puget Sound Caucus                                      | Discussion     | B. Reed  | 8:45-9:00 (15 min) |
| 3. Conservation Connection Messaging<br>Fred Colvin- Chair | Discussion     | B. Knutsen                                       | 9:00-9:10 (10 min) |
| 4. Executive Session                                       | KCD Operations | B. Knutsen<br>B. Reed<br>J. Monaghan<br>A. Souza | 9:10 9:25 (15 min) |
| 5. Executive Session                                       | Hammond Case   | B. Knutsen                                       | 9:25- 9:55 (30min) |

**Meeting Feedback:**

What worked well in tonight's meeting?

What could have been improved?

**10. Adjourn**