

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
Monday, May 9, 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 05/09/10, 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 04-11-11 (Regular Meeting).
2. Checks/Payments [AI 11-032] (See Attached Action Item).
3. KCD LIP Applications: [AI 11-033 - AI 11-036] (4 Applications) (See Attached Action Items).
  - AI 11-033 Hsi, Forest Health Management
  - AI 11-034 Hanson, Waste Storage Facility
  - AI 11-035 Ketter, Subsurface Drain
  - AI 11-036 Rothschild, Roof Runoff Management
4. Member Jurisdiction and WRIA Forum Grants: [AI 11-037 - AI 11-041] (4 Applications and 1 Amendment) (See Attached Action Items).
  - AI 11-037 City of Bellevue – Phantom Lake Project
  - AI 11-038 Mid Sound Fisheries Enhancement Group – Little Brook Creek Fish Passage 1- Permitting and Construction
  - AI 11-039 City of Seattle, DOT – Bioretention 25<sup>th</sup> Ave SW
  - AI 11-040 King County – Keeping Farmers Farming 2011 Support to the KC Ag Program
  - AI 11-041 Amendment - City of Lake Forest Park- Town Center Nature Park Acquisition
5. WSCC FY 2011-2013 Biennium Grants: [AI 11-042]

**3. Public Comment**

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

as necessary

**5. Presentations:**

1. Amendment Request Discussion and Action [AI 11-043]:  
City of Maple Valley Lake Lucerne Outlet Restoration  
Project – City of Maple Valley representatives

6:10 – 6:30 (20 min)

2. Coordinated Resource Management, Washington – Ken Mills 6:30 – 6:50 (20 min)

**6. Regularly Scheduled Items:** 6:50 – 7:50 (1 hour)

1. Advisory Committee Report - Fiene
2. Staff & Consultant Reports
  - a. Director of Administration – Erickson
  - b. Implementation Lead – Reed
3. Board Subcommittee Reports
  - a. Administration, Budget and Policy – Knutsen, Prinsen, Hemphill, Erickson
  - b. Grants – Prinsen, Knutsen, Saavedra, Reed
  - c. Outreach – McKague, Knutsen, Hemphill, Bartlett, Walker, Paige, Wermus
  - d. Program Development, Science, and Engineering – Drew, McKague, Knutsen, Reed, Monaghan
4. Board Chair Report
5. Board Supervisor Reports
6. Executive Director Report

**7. Public Hearings:**

None Scheduled

**8. Unfinished Business:**

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|----|---------------------------------|-------------|------------|----------------------|
| 1. | 2011 – 2015 Long Range Plan     | S. Hemphill | Discussion | 7:50 – 8:20 (30 min) |
| 2. | 2011 – 2012 Annual Plan of Work | S. Hemphill | Discussion | 8:20 – 8:35 (15 min) |

**9. New Business:**

None Scheduled

Meeting Feedback:

What worked well in tonight's meeting?

What could have been improved?

**10. Adjourn**