

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, May 10, 2010
6:00 PM – King Conservation District Office
1107 SW Grady Way, Suite 130
Renton, WA 98057
425-282-1900**

MEETING AGENDA - DRAFT

This agenda replaces all previous agendas as of 11:11 am on 05/10/10, prior to the meeting Call to Order.

Call to Order

1. Preliminary Matters

5 Min.

- Introductions
- Additions or Corrections to the Agenda
- Adoption of the Board Agenda

2. 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.

1. Board Minutes of 04-12-10 (Regular Meeting).
2. Board Minutes of 04-26-10 (Special Meeting).
3. Checks/Payments [AI 10-044] (See Attached Action Item).
4. Member Jurisdiction and WRIA Grants: [AI 10-045 – AI 10-049] (3 Applications + 1 Amendment + 1 Motion to Withdraw Amendment) (See Attached Action Items).
 - AI 10-045 - app - City of Kent 2010 - Native Plant Maintenance Intern
 - AI 10-046 - app - City of Sammamish – Protecting Stormwater
 - AI 10-047 – app - City of Normandy Park - Beaconsfield on the Sound Design 2010
 - AI 10-048 – amd - City of Bellevue Beaver Mgmt Implementation - Scope of Work, Budget Revision
 - AI 10-049 - Motion to Withdraw Amendment - WDFW Puget Sound Nearshore Ecosystem Restoration Project Phase I

3. Public Comment

4. Pulled Consent Agenda Items, if any

5. New Business:

- | | | | | | |
|----|-----------|---|-------------|---------------------|---------|
| 1. | AI 10-052 | MJ&WRIA: King County – Piner Point Bulkhead Removal and Restoration Project | J. Saavedra | Discussion & Action | 15 Min. |
| 2. | AI 10-050 | National Fish and Wildlife Foundation | S. Hemphill | Discussion & Action | 15 Min. |

6. Presentations:

- | | | |
|----|---|--|
| 1. | District Implementation Program – Brandy Reed | Presentation – 15 Min.
Q & A – 5 Min. |
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7. Regularly Scheduled Items:

1. Staff & Consultant Reports
 - a. Resource Specialist - Myers
 - b. Finance Manager – Hamilton Lucas
 - c. Implementation Lead - Reed
 - d. Public Information Officer - Chambers
2. Board Subcommittee Reports
 - a. Administration and Budget
 - b. Grants
 - c. Strategic Planning and Stakeholder Relations (SPSR)
 - d. Program Development, Science, and Engineering (PDSE)
3. Board Chair Report
4. Board Supervisors
5. Executive Director Report

8. Public Hearings:

None Scheduled

9. Unfinished Business:

- | | | | | |
|----|---|-------------|------------------------|---------|
| 1. | Update: District Compensation Plan Review | S. Hemphill | Discussion | 10 Min. |
| 2. | Update: Executive Director Search | B. Knutsen | Discussion | 10 Min. |
| 3. | AI 10-051
Advisory Committee <ul style="list-style-type: none">• Finalize charter• Finalize members | S. Hemphill | Discussion
& Action | 15 Min. |
| 4. | <u>Executive Session:</u>
Personnel Matter 42.30.110 (1)(g) | B. Knutsen | Discussion | 15 Min. |
| 5. | AI 10-043
Compensation Adjustment | S. Hemphill | Action | 5 Min. |
| 6. | Conservation District Challenge | S. Hemphill | Discussion | 20 Min. |

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

10. Adjournment