

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Tuesday, May 25, 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 XX:XX am on 05/25/10, 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 05-10-10 (Regular Meeting).
2. Member Jurisdiction and WRIA Grants: [AI 10-053-AI 10-055] (2 Applications + 1 Amendment) (See Attached Action Items).
 - AI 10-053 - Application – Bellevue-Private Storm Drain Marking Program
 - AI 10-054 - Application – North Bend – Tollgate Farm Bookend Ivy Removal and Planting Project
 - AI 10-055 - Amendment – Bellevue – Onsite Car Was Research Program

3. Public Comment

4. Pulled Consent Agenda Items, if any

5. Presentations:

- | | | |
|-----------|--|--|
| 1. | Composting & Recycling – Marcie Myers, District Staff | Presentation - 15 Min.
Q & A – 5 Min. |
| 2. | King County Contracting / Bidding Process – Sandy Kilroy, King County | Presentation - 15 Min.
Q & A – 5 Min. |
| 3. | Big Spring Creek Final Design 2010 – Josh Kahan, King County | |
| AI 10-056 | WRIA 9 Grant: Application – King County – Big Spring Creek Final Design 2010 | Action |

6. Regularly Scheduled Items:

1. Staff & Consultant Reports
 - a. Finance Manager – Hamilton Lucas
 - b. Implementation Lead - Reed
 - c. 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

7. Public Hearings:

None Scheduled

8. Unfinished Business:

- | | | | | |
|----|-----------------------------------|------------|------------|---------|
| 1. | Update: Executive Director Search | B. Knutsen | Discussion | 15 Min. |
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9. New Business:

- | | | | | |
|----|---|-------------|---------------------|---------|
| 1. | AI 10-057 National Fish and Wildlife Foundation 2010 Partnership | S. Hemphill | Discussion & Action | 15 Min. |
| 2. | <u>Executive Session:</u>
Potential Litigation
42.30.110(1)(i) | S. Hemphill | Discussion | 15 Min. |

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

10. Adjournment