

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
Monday, May 14, 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 – 3.12.12, 03.26.12, 04.21.12 Retreat,
2. Checks/Payments [AI 12-028] (See Attached Action Item).
3. KCD LIP Applications: None
4. Member Jurisdiction and WRIA Forum Grants: [ AI 12-029]  
AI 12-029 Grant Amendment – City of Duvall – Coe Clemmons Creek Restoration Phase 2 project
5. Opportunity Fund Grant Applications: None

**3. Public Comment**

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

As necessary

**5. Presentations:**

1. AI 12-030	WACD FY 13-15 Biennium Budget Request	B. Reed	6:10 – 6:30 (20 min)
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**6. Regularly Scheduled Items:**

6:30 – 7:30 (1hr)

1. Advisory Committee Report – Walker
2. Staff & Consultant Reports
  - a. Finance - Hemphill / Franks
  - 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
  - c. Outreach – McKague,( Knutsen), Nelson, Hemphill, Souza, Saavedra 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

**7. Public Hearings:**

None Scheduled

**8. Unfinished Business:**

- |   |                          |                   |
|---|--------------------------|-------------------|
| 1. Edits to 5 Year Plan                       | S. Hemphill              | 7:30-8:00 (30min) |
| 2. WRIA KCD Pre -2012 Grant Fund Availability | S. Hemphill/ J. Saavedra | 8:00-8:20 (20min) |

**9. New Business:**

- |   |                          |                     |
|---|--------------------------|---------------------|
| 1. May & June schedule for BOS Mtg                  | B. Knutsen               | 8:20-8:25 (5min)    |
| 2. AI 12-031 FY 13 WSCC Grant Application & Addenda | B. Reed                  | 8:25-8:55 (30min)   |
| 3. Rates & Charges & SCC Participation              | S. Hemphill              | 8:55-9:25 (30 min)  |
| 4. Update on Alternative Funding for WRIA's         | S. Hemphill/ J. Saavedra | 9:25-9:55 (30min)   |
| 5. Opportunities with Pierce CD                     | S. Hemphill              | 9:55- 10:05 (10min) |

**Meeting Feedback:**

What worked well in tonight's meeting?

What could have been improved?

**10. Adjourn**