

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, June 14, 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 pm on 06/14/10, prior to the meeting Call to Order.

Call to Order

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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 05-25-10 (Regular Meeting).
2. Checks/Payments [AI 10-062] (See Attached Action Item).
3. KCD LIP Applications: [AI 10-063 and AI 10-064] (2 Applications) (See Attached Action Items).
AI 10-063 – app – Judy Westall, Heavy Use Area
AI 10-064 – app – Monica Harkins, Heavy Use Area
4. Member Jurisdiction and WRIA Grants: [AI 10-065 and AI 10-066] (2 Applications) (See Attached Action Items).
AI 10-065 – app - Snoqualmie Tribe-Fall City Park Restoration Maintenance and Monitoring
AI 10-066 – app - MTS GT-Raging River Knotweed Control Phase 2

3. Public Comment

4. Pulled Consent Agenda Items, if any

5. Presentations:

- | | | |
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| 1. | Stillwater Restoration Project – Micah Wait, Wild Fish Conservancy | Presentation – 15 Min.
Q & A – 5 Min. |
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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 Report
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. | <u>Executive Session:</u> | S. Hemphill | Discussion | 15 Min. |
| | 1. Legal Matter | | | |
| | 42.30.110(1)(i) | | | |
| | 2. Personnel Matter | | | |
| | RCW 42.30.110 (1)(g) | | | |

Meeting Feedback:

What worked well in tonight's meeting?

What could have been improved?

10. Adjourn