

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
Monday, June 20, 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**

This agenda replaces all previous agendas as of XX:XX am/pm on 06/20/10, 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 05-09-11 (Regular Meeting).
2. Checks/Payments [AI 11-044]
3. Member Jurisdiction and WRIA Forum Grants: [AI 11-045 - AI 11-052] (8 Applications) (See Attached Action Items).
  - AI 11-045 Magnuson Community Center Advisory Council - Magnuson Community Center Resource Conservation Landscape
  - AI 11-046 Stilly-Snohomish Fisheries Enhancement Task Force - Lower Tolt River Riparian Restoration at Girl Scout Camp River Ranch
  - AI 11-047 Stilly Snohomish Fisheries Enhancement Task Force - Snoqualmie Mainstem and Cherry Creek Bank Restoration
  - AI 11-048 Stewardship Partners - Maintenance at Snoqualmie Restoration Sites 2011-2012
  - AI 11-049 City of Snoqualmie - Three Forks Natural Area Meadowbrook Slough Restoration Phase III
  - AI 11-050 City of North Bend - Tollgate Farm E. Bookend NW Parcel Weed Control Project, Phase 1
  - AI 11-051 Nature Vision - 2011-13 Snoqualmie Valley Watershed Education and Stewardship Project
  - AI 11-052 Mountains to Sound Greenway Trust - Raging River Knotweed Control, Phase 3
4. KCD LIP Applications: [AI 11-054] (1 Application) (See Attached Action Item).
  - AI 11-054 Malocha, Animal Trail

**3. Public Comment**

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

as necessary

**5. Presentations:**

1. Stu Trefry, Washington State Conservation Commission 6:10 – 6:40 (30 min)
  - Newly Elected Supervisor: Eric Nelson
  - Newly Reappointed Supervisor: Jeanette McKague
  - Supervisor Orientation
2. Totem Lake Strategic Plan – City of Kirkland 6:40 – 7:10 (30 min)
3. 2011 Supervisor Election Reporting & Looking to 2012 Supervisor Election – John Bodin, Election Trust 7:10 – 7:40 (30 min)

**6. Regularly Scheduled Items:** 7:40 – 8:30 (50 min)

1. Advisory Committee Report
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, Walker, Paige, Wermus
  - d. Program Development, Science, and Engineering – Drew, McKague, Knutsen, Reed, Monaghan, Engineer
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. | AI 11-053 | Resolution 11-005: Merit Based Compensation Plan & Salary Administration Manual – Kim Sklaroff, Versaire Group | S. Hemphill | Discussion & Action | 8:30 – 9:00 (30 min) |
| 2. |           | 2011 – 2015 Strategic Plan   | S. Hemphill | Discussion          | 9:00 – 9:15 (15 min) |

**9. New Business:**

None Scheduled

Meeting Feedback:

What worked well in tonight's meeting?

What could have been improved?

**10. Adjourn**