

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
Monday, June 18, 2012  
6:00 PM – King Conservation District Office  
1107 SW Grady Way, Suite 130  
Renton, WA 98057  
425-282-1900**

**Meeting Agenda**

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**Call to Order**

**1. Preliminary Matters 6:00-6:05 (5m)**

- a) Introductions
- b) Additions or Corrections to the Agenda
- c) Adoption of the Board Agenda

**2. Consent Agenda 6:05-6:10 (5m)**

Items listed below will be enacted by one motion. If separate discussion is desired on an item, that may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board Member

- a) Board Minutes- 05.14.12
- b) Checks/ Payments [ AI 12-033]
- c) KCD LIP Applications: None
- d) Member Jurisdiction & WRIA Forum Grants- None
- e) Opportunity Fund Grant Applications – None

**3. Public Comment**

**4. Pulled Consent Agenda Items**

**5. Presentations – None**

**6. Regularly Scheduled Items 6:10-7:10 (1hr)**

- 1. Advisory Committee Report- Walker
- 2. Staff & Consultant Reports
  - a) Finance – Hemphill/ Franks
  - b) Implementation & Education Lead, PSCD Caucus- Reed
  - c) Planning & Initiatives – Monaghan
- 3. Board Subcommittee Reports
  - a) Administration, Budget & Policy – Knutsen, Prinsen, Hemphill
  - b) Grants – Prinsen, Nelson, Saavedra, Reed
  - c) Outreach – Knutsen, McKague, Nelson, Hemphill, Souza, Walker
  - d) Program Development, Science and Engineering- Knutsen, McKague, Reed, Beck
- 4. Board Chair Report
- 5. Board Supervisors Reports
- 6. Executive Director Report

**7. Public Hearings**

**8. Unfinished Business**

- 1. Budget Review – Franks, Monaghan 7:10- 7:30 (20m)
- 2. ILA- Hemphill 7:30-7:40 (10m)

**9. New Business**

- 1. AI 12-034 Review/Approve FY14-15 Livestock Technical & Cost-share Funding Request- Reed 7:40-7:50 (10m)
- 2. AI 12-035 Review/Approve FY13 WSCC CREP TA & CS Grant Contract Addenda- Reed 7:50-8:00(10m)
- 3. Outreach, Goals & Priorities- Hemphill 8:00-9:00 (1hr)

**10. Adjourn**