

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, July 11, 2011
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/pm on 07/11/10, prior to the meeting Call to Order.

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.

1. Checks/Payments [AI 11-055] (See Attached Action Item).
2. Member Jurisdiction and WRIA Forum Grants: [AI 11-056 - AI 11-059] (4 Applications) (See Attached Action Items).
 - AI 11-056 Mid Sound – Longfellow Creek Enhancement Project at 24th Ave SW
 - AI 11-057 City of Clyde Hill – Arbor Day Celebration 2011
 - AI 11-058 Partnership for Rural King County – Snoqualmie River Waster Reduction
 - AI 11-059 Nature Vision – 2011-13 Snoqualmie Valley Watershed Education & Stewardship
3. KCD LIP Applications: [AI 11-061 – AI 11-066] (6 Applications) (See Attached Action Items).
 - AI 11-061 Budget Revision- Muller
 - AI 11-062 Waste Storage Facility- Hollinger
 - AI 11-063 Waste Storage Facility- Mazzola
 - AI 11-064 Subsurface Drain- Lea
 - AI 11-065 Heavy Use Area- Volcke
 - AI 11-066 Waste Storage Facility- Bujnoch
4. WSCC Grant Addenda FY 2012 [AI 11-060]

3. Public Comment

4. Pulled Consent Agenda Items, if any

as necessary

5. Presentations:

None Scheduled

6. Regularly Scheduled Items:

6:10 – 7:10 (1 hour)

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, Beck, Reed, Monaghan
4. Board Chair Report
5. Board Supervisor Reports
6. Executive Director Report

7. Public Hearings:

None Scheduled

8. Unfinished Business:

- | | | | | |
|----|----------------------------|-------------|------------|----------------------|
| 1. | 2011 – 2015 Strategic Plan | S. Hemphill | Discussion | 7:10 – 7:40 (30 min) |
| 2. | Board Retreat Scheduling | S. Hemphill | Discussion | 7:40 – 7:50 (10 min) |

9. New Business:

- | | | | | |
|----|---|-------------|------------|----------------------|
| 1. | Proposed Program of Work & Assessment Appropriations Budget | S. Hemphill | Discussion | 7:50 – 8:20 (30 min) |
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Meeting Feedback:

What worked well in tonight's meeting?

What could have been improved?

10. Adjourn