

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, July 12, 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 X:XX pm on 07/12/10, prior to the meeting Call to Order.

Call to Order

Call to Order

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 06-14-10 (Regular Meeting).
2. Checks/Payments [AI 10-069] (See Attached Action Item).
3. Member Jurisdiction and WRIA Grants: [AI 10-070 and AI 10-082] (11 Applications and 2 Amendments) (See Attached Action Items).
 - AI 10-070 – app - Wild Fish Conservancy – Investigation of Low DO in Cherry Creek Floodplain
 - AI 10-071 – app - Wild Fish Conservancy- Stillwater Wildlife Area Floodplain Restoration-Construction Phase Project
 - AI 10-072 – app - King County - Keeping Farmers Farming 2010
 - AI 10-073 – app - King County - Neill Point Habitat Restoration
 - AI 10-074 – app - Stilly-Snohomish Fisheries Enhancement Task Force Riparian Restoration at Stillwater Wildlife Area 2010
 - AI 10-075 – app - City of Tukwila - Duwamish Gardens Estuarine Restoration 2010 project
 - AI 10-076 – app - Washington State University for the Snoqualmie Forest Stewardship Program
 - AI 10-077 – app - City of Auburn - Fenster Levee Setback and Floodplain Restoration Phase II 2010 Project
 - AI 10-078 – app - White River Valley Museum - Mary Olson Farm/Olson Creek Environmental Restoration Phase 3 Project
 - AI 10-079 – app - City of Kent, Parks - Ivy Removal at Lake Fenwick and Mill Creek Canyon Parks Project.
 - AI 10-080 – app - King County -Riparian Restoration for Patterson Creek and Raging River Phase 2 Project
 - AI 10-081 – amd - King County Monitoring the Effectiveness of Snoqualmie and Tolt River Restoration Phase 2 Project
 - AI 10-082 – amd - City of Snoqualmie Three Forks Natural Area Meadowbrook Slough Restoration

3. Public Comment

4. Pulled Consent Agenda Items, if any

5. Presentations:

- | | | |
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| 1. | Supervisor Oath, Max Prinsen– Stu Trefry, Washington State Conservation Commission | Presentation - 10 Min. |
| 2. | Algona Wetlands Park Update – David Hill, Mayor – City of Algona | Presentation – 15 Min.
Q & A – 5 Min. |
| 3. | Composting & Recycling – Marcie Myers, District Staff | Presentation – 15 Min.
Q & A – 5 Min. |

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:

None Scheduled

9. New Business:

- | | | | | |
|----|--|-------------|---------------------|---------|
| 1. | AI 10-083
WSU Funding Request for 2010 Western Washington Forest Owners Field Day | B. Reed | Discussion & Action | 15 Min. |
| 2. | <u>Executive Session:</u>
Legal Matters
42.30.110(1)(i) | S. Hemphill | Discussion | 15 Min. |

Meeting Feedback:

What worked well in tonight's meeting?

What could have been improved?

10. Adjourn