

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
Monday, July 25, 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 07/25/10, 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:**

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.

None Scheduled

**3. Public Comment**

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

as necessary

**5. Presentations:**

None Scheduled

**6. Regularly Scheduled Items:**

Deferred due to special meeting

**7. Public Hearings:**

None Scheduled

**8. Unfinished Business:**

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|----|-----------|---|-------------|------------|----------------------|
| 1. | AI 11-067 | Resolution 11-006: 2012 Proposed Program of Work & Assessment Appropriations Budget | S. Hemphill | Discussion | 6:10 – 6:40 (30 min) |
| 2. |           | 2011 – 2015 Strategic Plan  | S. Hemphill | Discussion | 6:40 – 7:25 (45 min) |

**9. New Business:**

None Scheduled

Meeting Feedback:

What worked well in tonight's meeting?

What could have been improved?

**10. Adjourn**