

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
Monday, August 8, 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**

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☐ This agenda replaces all previous agendas as of XX:XX am/pm on 08/08/10, 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 06-20-11 (Regular Meeting).
2. Board Minutes of 07-11-11 (Regular Meeting).
3. Board Minutes of 07-25-11 (Special Meeting).
4. Checks/Payments [AI 11-068]
5. Member Jurisdiction and WRIA Forum Grants: [AI 11-069 - AI 11-073] (5 Applications) (See Attached Action Items).
  - AI 11-069 Friends of the Cedar River Watershed – Cedar Salmon Journey 2012
  - AI 11-070 King County- Salmon Watchers 2012-2013
  - AI 11-071 Seattle Aquarium – Beach Naturalist Program 2012
  - AI 11-072 Adopt-A-Stream Foundation – Lake Forest Park Streamkeepers
  - AI 11-073 King County – Cedar River Mouth of Taylor Creek Acquisitions
6. KCD LIP Applications: [AI 11-074 – AI 11-077] (4 Applications) (See Attached Action Item).
  - AI 11-074 Canfield- Cross Fencing
  - AI 11-075 Chao- Roof Runoff
  - AI 11-076 Nakahara- Heavy Use Area
  - AI 11-077 Boscola- Buffer Fencing
7. WACD Award Nominations: Conservation Teacher & Wildlife Habitat Steward [AI 11-079]

**3. Public Comment**

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

as necessary

**5. Presentations:**

AI 11-078	MJ Grant: City of Snoqualmie – Natural Resource Restoration Plan	6:10 – 6:30 (20 min)
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**6. Regularly Scheduled Items:**

6:30 – 7:30 (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, Reed, Monaghan, Engineer
4. Board Chair Report
5. Board Supervisor Reports
6. Executive Director Report

**7. Public Hearings:**

None Scheduled

**8. Unfinished Business:**

None Scheduled

**9. New Business:**

- |    |           |  |                        |          |                      |
|----|-----------|--|------------------------|----------|----------------------|
| 1. | AI 11-080 | Rock Awards – Conservation Landowner:<br>Urban & Rural | Discussion &<br>Action | J. Paige | 7:30 – 7:45 (15 min) |
| 2. | AI 11-081 | Rock Awards & Conservation Leader<br>Award Recipients  | Discussion &<br>Action | J. Paige | 7:45 – 8:00 (15 min) |

Meeting Feedback:

What worked well in tonight's meeting?

What could have been improved?

**10. Adjourn**