

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, August 9, 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 08/09/10, prior to the meeting 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. Board Minutes of 07-12-10 (Regular Meeting).
3. Board Minutes of 07-27-10 (Special Meeting).
4. Checks/Payments [AI 10-085] (See Attached Action Item).
5. KCD LIP Applications: [AI 10-086 and AI 10-087] (2 Applications) (See Attached Action Items).
AI 10-086 – Lea, Heavy Use Protection Area
AI 10-087 – King, Forest Health Management
6. Member Jurisdiction and WRIA Grants: [AI 10-088 – AI 10-090] (1 Policy Revision + 2 Applications) (See Attached Action Items).
AI 10-088 – Grant Revision Approval Authority Policies and Procedures document
AI 10-089 – app - City of Sammamish – Stormwater School Outreach
AI 10-090 – app - City of Clyde Hill – Arbor Day Celebration 2010

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. | Snoqualmie Valley – Larry Nussbaum, Program Director,
Stewardship Partners | Presentation – 15 Min.
Q&A – 5 Min. |

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| 3. | WRIA 9 Funding Mechanism Report – David Batker,
Earth Economics | Presentation – 15 Min.
Q&A – 5 Min. |
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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 10-091	LIP Policy Revision	M. Myers	Discussion & Action	10 Min.
2.	AI 10-092	KCD LIP Application: Celigoy, Heavy Use Protection Area	M. Myers	Discussion & Action	10 Min.
3.	AI 10-093	KCD LIP Application: Gonzales, Upland Wildlife Habitat Management	M. Myers	Discussion & Action	10 Min.
4.	AI 10-094	MJWRIA: Earth Corps Maple Creek Floodplain and Stream Channel Restoration Project Amendment	J. Saavedra	Discussion & Action	10 Min.
5.		<u>Executive Session:</u> Legal Matters 42.30.110(1)(i) In attendance: John Larson - Executive Director, WACD	B. Knutsen	Discussion	15 Min.

Meeting Feedback:

What worked well in tonight's meeting?

What could have been improved?

10. Adjourn