

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, September 12, 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 09/12/11, 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. Board Minutes of 08-08-11 (Regular Meeting).
2. Checks/Payments [AI 11-082] (See Attached Action Item).
3. KCD LIP Applications: [AI 11-077 and AI 11-083 - AI 11-091] (9 Applications and 1 Budget Revision) (See Attached Action Items).
 - AI 11-077 Boscola, Buffer Fence
 - AI 11-083 Potash, Waste Storage Facility
 - AI 11-084 Ryan, Aquatic Area Buffer
 - AI 11-085 Hopkins, Heavy Use Area
 - AI 11-086 Gambini, Heavy Use Area
 - AI 11-087 Bujnoch, Heavy Use Area
 - AI 11-088 Leighton, Aquatic Area Buffer
 - AI 11-089 Laguna, Heavy Use Area
 - AI 11-090 Ketter, Pasture & Hay Planting
 - AI 11-091 Richards, Budget Revision
4. Member Jurisdiction and WRIA Forum Grants: [AI 11-092 - AI 11-098 and AI 11-070] (7 Applications and 1 Award Revision) (See Attached Action Items).
 - AI 11-092 King County – Issaquah Creek Habitat Stewardship 2011
 - AI 11-093 Seattle Public Utilities – Taylor Creek Shoreline Acquisition
 - AI 11-094 King County – 2012 Chinook Spawning Ground Surveys and Outmigrant Trapping
 - AI 11-095 King County – 2012 Snoqualmie Restoration and Protection Assistance Program
 - AI 11-096 City of Mercer Island – Neighborhood Tree Planting Program
 - AI 11-097 Western Academy of Beaux Arts – Beaux Arts Shoreline Restoration Construction Phase 1
 - AI 11-098 City of Issaquah – Confluence Parks/Issaquah Creek Restoration Phase 1
 - AI 11-070 King County- Salmon Watchers 2012-2013 – Award Revision
5. Opportunity Fund Grant Applications: [AI 11-099 – AI 11-105] (7 Applications) (See Attached Action Items).

- AI 11-099 Cherry Creek NE 157th Place Culvert Replacement
- AI 11-100 Raging River Side Channel Fish Passage Design Project
- AI 11-101 Lien Lower Patterson Riparian Restoration
- AI 11-102 Growing Things Phase II
- AI 11-103 Meyer-Hurley Property Riparian Restoration along Raging River
- AI 11-104 Lake Alice Eradication of Noxious Weeds and Habitat Restoration
- AI 11-105 Maintenance Projects on Oxbow and Hart Properties

3. Public Comment

4. Pulled Consent Agenda Items, if any as necessary

5. Presentations:

- | | | | |
|----|-----------|--|----------------------|
| 1. | AI 11-106 | Seattle Public Utilities, Mapes Creek Mouth Restoration - Julie Crittenden, SPU | 6:10 – 6:30 (20 min) |
| 2. | AI 11-107 | City of Kent, Downey Farmstead Restoration, Final Design Plans 2012 - Robin Bartlett, City of Kent | 6:30 – 6:50 (20 min) |

6. Regularly Scheduled Items: 6:50 – 7:50 (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:

- | | | | | |
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| 1. | Albro Alluvial Fan Study and Maintenance Project | B. Knutsen | Discussion | 7:50 – 8:10 (20 min) |
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9. New Business:

- | | | | | |
|----|---|-------------|---------------------|----------------------|
| 1. | AI 11-108 Resolution 11-007 Appointment of Agent to Receive Claims for Damages (RCW 4.96.020) | R. Erickson | Discussion & Action | 8:10 – 8:30 (20 min) |
|----|---|-------------|---------------------|----------------------|

Meeting Feedback: What worked well in tonight's meeting? What could have been improved?

10. Adjourn