

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, September 13, 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 09/13/10, 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 08-09-10 (Regular Meeting).
3. Checks/Payments [AI 10-095] (See Attached Action Item).

4. Member Jurisdiction and WRIA Grants: [AI 10-096 – AI 10-103] (8 Applications) (See Attached Action Items).
 - AI 10-096 – app – Earth Corps, Burien Parks Vegetation Management and Trail Maintenance
 - AI 10-097 – app – King County, Salmon Watcher 2011-2012
 - AI 10-098 – app – Seattle Aquarium Society, Beach Naturalist Program 2011 WRIA 8
 - AI 10-099 – app – Mid-Sound Fisheries Enhancement Group, Upper Kelsey Creek Salmon Habitat Restoration Construction Phase
 - AI 10-100 – app – Western Academy of Beaux Arts, Shoreline Restoration Permitting
 - AI 10-101 – app – Mountains to Sound, Issaquah Creek Restoration at Lk. Sammamish State Park 2011
 - AI 10-102 – app – King County, Cedar River Coordinated Invasive Knotweed Control Phase 3
 - AI 10-103 – app – City of Renton – Airport, South Lake WA Shoreline Restoration Design and Construction

5. KCD LIP Applications: [AI 10-104 – AI 10-116] (13 Applications) (See Attached Action Items).
 - AI 10-104 – app – Gieber, Buffer Fencing
 - AI 10-105 – app – Steiner, Waste Storage Facility
 - AI 10-106 – app – Brown, Waste Storage Facility
 - AI 10-107 – app – Green, Forest Health Management
 - AI 10-108 – app – Richards, Aquatic Buffer Planting
 - AI 10-109 – app – Muller, Waste Storage Facility
 - AI 10-110 – app – Giddings, Heavy Use Area
 - AI 10-111 – app – Johnsen, Animal Trail

- AI 10-112 – app – Gambini, Heavy Use Area
- AI 10-113 – app – Dickson, Waste Storage Facility
- AI 10-114 – app – Taylor-Smith, Heavy Use Area
- AI 10-115 – app – Cowgirl Spirit, Heavy Use Area
- AI 10-116 – app – Sasten, Waste Storage Facility

6. Opportunity Fund Grant Applications: [AI 10-128 – AI 10-135] (8 Applications) (See Attached Action Items).
- AI 10-128 – app – Mountains to Sound Greenway Trust, Raging River Knotweed Control Phase 2
 - AI 10-129 – app – Stewardship Partners, Bridge Installations at Ames Creek Farm
 - AI 10-130 – app – Partnership for Rural King County, Stewardship in Action Raging River Project
 - AI 10-131 – app – Wild Fish Conservancy, Weiss Creek Barrier Removal Project
 - AI 10-132 – app – Mountains to Sound Greenway Trust, Raging River Enhancement at 33306 SE 12th Street
 - AI 10-133 – app – Restoration Logistics, Leslie Morton Invasive Species Removal and Riparian Forest Enhancement
 - AI 10-134 – app – Mountains to Sound Greenway Trust, YMCA Camp Terry Environmental Stewardship and Habitat Restoration Project
 - AI 10-135 – app – Restoration Logistics, Blackberry control and Riparian Corridor Enhancement on Tributary to Cherry Creek

3. Public Comment

4. Pulled Consent Agenda Items, if any

5. Presentations:

- | | | |
|----|---|---|
| 1. | Video: Friends of Cedar River Watershed | Presentation – 10 Min. |
| 2. | AI 10-124 MJWRIA: Application – Friends of Cedar River Watershed, 2011 Cedar River Salmon Journey – Sue Rooney, Executive Director, and Charlotte Sprang, Program Manager | Presentation – 15 Min. Q&A – 5 Min. Action – 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, Budget, and Policy – Knutsen, Prinsen, Hamilton-Lucas, Hemphill
 - b. Grants – Vos, Prinsen, Saavedra, Reed
 - c. Outreach – Knutsen, Wallace, Hemphill, Bartlett, Chambers, Paige, Wermus
 - d. Program Development, Science, and Engineering – Vos, Drew, Wallace, Knutsen, Dunnahoe, Hemphill
3. Board Chair Report
4. Board Supervisors Report
5. Executive Director Report

7. Public Hearings:

None scheduled

8. Unfinished Business:

- | | | | | | |
|----|-----------|---|-------------|---------------------|---------|
| 1. | AI 10-117 | LIP Policy Revision | M. Myers | Discussion & Action | 15 Min. |
| 2. | AI 10-094 | MJ&WRIA: Amendment - Earth Corps, Maple Creek Floodplain and Stream Channel Restoration Project | J. Saavedra | Discussion & Action | 15 Min. |
| 3. | AI 10-118 | Resolution 10-004: King CD's Attorney Utilization | S. Hemphill | Discussion & Action | 15 Min. |

9. New Business:

- | | | | | | |
|-----|-----------------------|--|-------------|---------------------|---------|
| 1. | AI 10-119 | KCD LIP Application: Fox, Waste Storage Facility | M. Myers | Discussion & Action | 15 Min. |
| 2. | AI 10-120 | MJ&WRIA Amendment – Seattle Public Utilities, 44 th Avenue Floodplain Restoration | J. Saavedra | Discussion & Action | 15 Min. |
| 3. | AI 10-121 | MJ&WRIA Application – King County, 2011 Snoqualmie Project Implementation Assistance Program | J. Saavedra | Discussion & Action | 15 Min. |
| 4. | AI 10-122 | MJ&WRIA Application – King County, 2011 Chinook Spawning Ground Surveys and Outmigrant Trapping | J. Saavedra | Discussion & Action | 15 Min. |
| 5. | AI 10-123 | MJ&WRIA Application – King County, Issaquah Protection Fund | J. Saavedra | Discussion & Action | 15 Min. |
| 6. | AI 10-136 | Opportunity Fund Application – City of Snoqualmie, Kimball Creek Watershed Pollution Mitigation and Habitat Restoration or Clay Heilman / Nature Vision, 2010-11 Snoqualmie Valley Watershed Education and Stewardship Project | B. Reed | Discussion & Action | 15 Min. |
| 7. | AI 10-125 | New Server | S. Hemphill | Discussion & Action | 15 Min. |
| 8. | AI 10-126 & AI 10-127 | Resolutions 10-005 & 10-006: Resolutions for WACD | B. Knutsen | Discussion & Action | 15 Min. |
| 9. | | Posting the County's small work projects to our website | B. Knutsen | Discussion | 15 Min. |
| 10. | | <u>Executive Session:</u> a. Legal Matters RCW 42.30.110(1)(i) b. Personnel Matter RCW 42.30.110 (1)(g) | B. Knutsen | Discussion | 15 Min. |

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

10. Adjourn