

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, October 10, 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 10/10/11, 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 09-12-11 (Regular Meeting).
2. Checks/Payments [AI 11-133 (See Attached Action Item).
3. KCD LIP Applications: [AI 11-109 - AI 11-115, AI 11-118 & AI 11-119 (9 Applications).
 - AI 11-109 Khan, Aquatic Area Buffer
 - AI 11-110 Werlinger, Waste Storage Facility
 - AI 11-111 Lien, Waste Storage Facility
 - AI 11-112 Zorich, Forest Health Management
 - AI 11-113 Edwards, Waste Storage Facility
 - AI 11-114 Schuerholz, Aquatic Area Buffer
 - AI 11-115 Duppong, Aquatic Area Buffer
 - AI 11-118 Escabar, HUA
 - AI 11-119 Eyer, Waste Storage Facility
4. Member Jurisdiction and WRIA Forum Grants: [AI 11-120 - AI 11-123] (4 Applications) (See Attached Action Items).
 - AI 11-120 King County, - WRIA 9 Project Implementation 2012
 - AI 11-121 City of Seattle, Parks – Andrews Bay Shoreline Improvements
 - AI 11-122 City of Renton – Landowner Collaboration for Knotweed Control on the Cedar River
 - AI 11-123 City of Kirkland – Implementation of the Kirkland 20 Year Plan 2012
5. Opportunity Fund Grant Applications: [AI 11-130 – AI 11-131] (2 Applications) (See Attached Action Items).
 - AI 11-130 Stewards Partners for the Wetland Restoration at Oxbow Farm Project
 - AI 11-131 Stewards Partners for the Hart Property Riparian Restoration Project
6. Surplus District Equipment
 - AI 11-132 Review and Approval to surplus 'DR Mower'

3. Public Comment

4. Pulled Consent Agenda Items, if any

5. Presentations & Actions

- | | |
|--|----------------------|
| 1. AI 11-124 Josh Latterell, Senior Ecologist, King County – Rainbow Bend Levee Removal Project Effectiveness Monitoring | 6:10 - 6:30 (20 min) |
| 2. AI 11-125 John Bodin, Proposed 2012 King CD Supervisors Election Program | 6:30- 7:00 (30 min) |
| 3. AI 11-126 Doug Schindler, Mountains to Sound Greenway Trust | 7:00-7:30 (30 min) |

6. New Business:

- | | |
|--|-------------------|
| 1. Draft 2012 Work Plan and Budget- Hemphill& Erickson | 7:30-9:00 (1.5hr) |
| 2. AI 11-127 Resolution 11-007 Agent Appointment Sara Hemphill | |
| 3. AI 11-128 Resolution 11-008 Credit Card Policy | |
| 4. AI 11-129 Resolution 11-009 State Conservation Enhancement Fund | |

7. Regularly Scheduled Items:

9:00 – 9:30 (30min)

1. Staff & Consultant Reports
 - a. Director of Administration – Erickson
 - b. Implementation Lead – Reed
2. Planning Lead – Monaghan
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, Souza
 - d. Program Development, Science, and Engineering – Drew, McKague, Knutsen, Beck, Reed, Monaghan
4. Board Supervisor Reports
5. Executive Director Report

8. Public Hearings:

None Scheduled

9. Unfinished Business:

None Scheduled

Meeting Feedback:

What worked well in tonight's meeting?

What could have been improved?

10. Adjourn