

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, October 11, 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 10/11/10, 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 09-13-10 (Regular Meeting).
2. Checks/Payments [AI 10-139] (See Attached Action Item).
3. Member Jurisdiction and WRIA Grants: [AI 10-150 – AI 10-159] (10 Applications) (See Attached Action Items).
 - AI 10-150 – City of Bothell - Restoration Training Program
 - AI 10-151 - King County – Issaquah Creek Restoration 2010
 - AI 10-152 - King County – Cottage Lake Creek Restoration 2010
 - AI 10-153 - City of Kirkland – Implementation of Kirkland 20 Year Plan 2011
 - AI 10-154 - Washington State University – Lake Washington Cedar Sammamish (WRIA 8) Forest Stewardship
 - AI 10-155 - City of Bellevue, Utilities – Sunset Creek (Trib to Kelsey Creek) Knotweed Survey and Control
 - AI 10-156 - King County – WRIA 9 Project Implementation 2011
 - AI 10-157 - City of Snoqualmie – Three Forks Natural Area Meadowbrook Slough Restoration Phase II
 - AI 10-158 - City of Duvall – Citywide Knotweed Removal Program
 - AI 10-159 - City of North Bend – Tollgate/South Fork Snoqualmie River and Forest Restoration Phase I
4. KCD Landowner Incentive Program: [AI 10-141 – AI 10-148] (7 Applications + 1 Budget Revision) (See Attached Action Items).
 - AI 10-141 – Khan, Waste Storage Facility
 - AI 10-142 - Gullstad, Roof Runoff Management
 - AI 10-143 - Kolke, Roof Runoff Management
 - AI 10-144 - Storrs, HUA
 - AI 10-145 - Bonomi, HUA
 - AI 10-146 - Ketter, Buffer Fencing

AI 10-147 - Stanwyck, Waste Storage
AI 10-148 - Kazan, Forest Health Management Budget Revision

5. Resolution 10-006: WSCC Cost-Share Policy [AI 10-140]

3. Public Comment

4. Pulled Consent Agenda Items, if any

1.	AI 10-149	KCD LIP: Linder, HUA	M. Myers	Discussion & Action	15 Min.
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5. Presentations:

1.		2011 Supervisor Election Proposal – John Bodin, Election Trust		Presentation – 20 Q&A – 10 Min.	
2.	AI 10-160	MJWRIA: Amendment – City of Redmond, Lower Bear Creek Restoration – Jessica Saavedra, MJ&WRIA Forum Grant Program Lead		Presentation – 20 Min. Q&A – 10 Min.	

6. Regularly Scheduled Items:

1. Staff & Consultant Reports
 - a. Finance Manager – Hamilton Lucas
 - b. Implementation Lead - Reed
2. Board Subcommittee Reports
 - a. Administration and Budget – Knutsen, Prinsen, Hamilton-Lucas, Hemphill
 - b. Grants – Vos, Prinsen, Saavedra, Reed
 - c. Outreach – Knutsen, Wallace, Hemphill, Bartlett, 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 10-161	Resolution 10-007: 2011 Budget	B. Knutsen	Discussion	30 Min.
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9. New Business:

1.	AI 10-162	Rock Awards: Staff Recommendations	S. Hemphill	Discussion & Action	15 Min.
2.	AI 10-163	Resolution 10-008: KCD WACD Legal Foundation Pledge	S. Hemphill	Discussion & Action	15 Min.
3.		<u>Executive Session:</u> Legal Matters 42.30.110(1)(i)	B. Knutsen	Discussion	15 Min.

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

10. Adjourn