

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS ANNUAL MEETING
Monday, November 8, 2010**

**6:00 – 7:00 PM Social Gathering
7:00 – 9:30 PM Regular Meeting**

**Tukwila Community Center – Meeting Room B
12424 42nd Avenue South, Tukwila, WA 98168
206-768-2822**

MEETING AGENDA - DRAFT

This agenda replaces all previous agendas as of 10:56 am on 11/03/10, 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. Presentations:

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| 1. | 2010 King Conservation District Rock Awards – Bill Knutsen, Board of Supervisors Chair | Presentation – 30 Min. |
| 2. | Special Recognition, Kathy Lambert – Bill Knutsen, Board of Supervisors Chair | Presentation – 30 Min. |
| 3. | Special Recognition, Scott Wallace – Bill Knutsen, Board of Supervisors Chair | Presentation – 30 Min. |

3. 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 10-11-10 (Regular Meeting).
2. Checks/Payments [AI 10-163] (See Attached Action Item).
3. Member Jurisdiction and WRIA Grants: [AI 10-164 and AI 10-165] (2 Applications) (See Attached Action Items).
AI 10-164 – City of Bellevue, Parks – West Tributary Kelsey Creek Interpretive Signage
AI 10-165 – Beaux Arts, Storm Water Outflow Repair Project
4. King CD Landowner Incentive Program: [AI 10-166 – AI 10-168 and AI 10-170 – AI 10-173] (7 Applications) (See Attached Action Items).
AI 10-166 – Montgomery, Subsurface Drain
AI 10-167 – Sutherland, Heavy Use Area
AI 10-168 - Edwards, Heavy Use Area

AI 10-170 - Eyer, Heavy Use Area
AI 10-171 - James, Heavy Use Area
AI 10-172 - Carrel, Buffer Fencing
AI 10-173 – Herrington, Subsurface Drain

5. King CD Opportunity Fund Program Funding Criteria: [AI 10-176] (See Attached Action Item).

4. Public Comment

5. Pulled Consent Agenda Items, if any

6. Regularly Scheduled Items:

Deferred for Annual Meeting

7. Public Hearings:

None Scheduled

8. Unfinished Business:

1.	AI 10-174	2011 Budget Ratification	B. Knutsen	Discussion & Action	30 Min.
2.	AI 10-175	2011 Supervisor Election	S. Hemphill	Discussion & Action	15 Min.

9. New Business:

1.	AI 10-169	LIP Policy	B. Reed	Discussion & Action	15 Min.
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Meeting Feedback:

What worked well in tonight's meeting?

What could have been improved?

10. Adjourn