

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
SPECIAL MEETING
Monday, November 22, 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 2:16 pm on 11/22/10, 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.

None scheduled

3. Public Comment:

4. Executive Session:

Cancelled

5. Presentations:

None scheduled

6. Regularly Scheduled Items:

Deferred due to special meeting

7. Public Hearings:

None scheduled

8. Unfinished Business:

- | | | | | | |
|----|-----------|---|-------------|---------------------|---------|
| 1. | AI 10-175 | Resolution 10-008: 2011 Supervisor Election | S. Hemphill | Discussion & Action | 15 Min. |
| 2. | | Executive Director Search | B. Knutsen | Discussion | 15 Min. |

9. New Business:

- | | | | | | |
|----|-----------|--|-------------|---------------------|---------|
| 1. | AI 10-177 | Resolution 10-009: 2011 King County Assessment Package | S. Hemphill | Discussion & Action | 15 Min. |
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Meeting Feedback:

What worked well in tonight's meeting?

What could have been improved?

10. Adjourn