

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, November 14, 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 11/14/11, prior to the meeting Call to Order.

Reception / Sign In 5:00-5:30 (30min)

Call to Order

1. Preliminary Matters

5:30 – 5:40 (10min)

- Introductions
- Additions or Corrections to the Agenda
- Adoption of the Board Agenda

2. Consent Agenda:

5:40 – 5:50 (10min)

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 10-10-11 (Regular Meeting).
2. Checks/Payments [AI 11-135] (See Attached Action Item).

3. Presentations

1. Report on Alluvial Fan Initiative and Albro Place Project- Beck 5:50-6:10 (20min)
2. Five Buckets for Preserving Farmland - Monaghan 6:10- 6:30 (20min)

4. Public Comment

5. Dinner Break 6:30-7:00 (30min)

6 KCD Recognizes Great Stewardship

7:00-7:40 (40min)

- WACD Awards- Dr. Thomas Murphy
- Wildlife Steward of the Year- Cory Huskinson
- King Conservation Leader- Wade Bennett
- Service Award – Alayne Bickle
- Service Award- Megan McPhaden
- Conservation Landowner- Dr. Afia Menke
- Conservation Landowner- Dan Thielman
- Conservation Landowner- Tom& Mary Bryan
- Best Partnering Organization:-WA Native Plant Society
- Local Government Conservation- Seattle Parks

6. Unfinished Business

7:40-8:00 (20min)

1. 2012 Work Plan and Budget – Hemphill

7. New Business

8:00-8:15 (15min)

1. AI 11-134 - 2012 Opportunity Fund- Reed

8. Public Hearings

8:15-8:30 (30min)

9. Adjourn