

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
Monday, December 13, 2010  
6:00 PM – King Conservation District Office  
1107 SW Grady Way, Suite 130  
Renton, WA 98057  
425-282-1900**

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**MEETING AGENDA - DRAFT**

This agenda replaces all previous agendas as of 10:31 am on 12/09/10, prior to the meeting Call to Order.

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**Call to Order**

**1. Preliminary Matters**

6:00 – 6:05

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

**2. Consent Agenda:**

6:05 – 6:10

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 11-08-10 (Regular/Annual Meeting).
2. Board Minutes of 11-22-10 (Special Meeting).
3. Checks/Payments [AI 10-180] (See Attached Action Item).
4. KCD Landowner Incentive Program: [AI 10-181 – AI 10-182] (2 Applications) (See Attached Action Items).  
AI 10-181 – Walters, Subsurface Drain  
AI 10-182 - Malocha, Heavy Use Area

**3. Public Comment**

**4. Pulled Consent Agenda Items, if any**

as necessary

**5. Presentations:**

1. Supervisor Oath: Jeanette McKague – Stu Trefry,  
Washington State Conservation Commission 6:10 – 6:20
  
2. Video and Images: Piner Point Bulkhead Removal  
Project – Jessica Saavedra, MJ&WRIA Forum Grant  
Program Lead and Greg Rabourn, King County 6:20 – 6:40

**6. Regularly Scheduled Items:**

1. Staff & Consultant Reports 6:40 – 7:30
  - 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, McKague, Hemphill, Bartlett, Paige, Wermus
  - d. Program Development, Science, and Engineering – Vos, Drew, McKague, 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 10-169 | LIP Policy  | M. Myers    | Discussion & Action | 7:30 – 7:45 |
| 2. |           | Resolution 10-011: 2011 Supervisor Election <ul style="list-style-type: none"> <li>• Date</li> <li>• Candidate Filing Deadline</li> </ul> | S. Hemphill | Discussion          | 7:45 – 8:00 |

**9. New Business:**

- |    |           |  |                          |                     |             |
|----|-----------|--|--------------------------|---------------------|-------------|
| 1. |           | Report on Preliminary Plans for Upcoming Legislative Session   | B. Knutsen & S. Hemphill | Discussion          | 8:00 – 8:15 |
| 2. |           | Report on 2010 Advisory Committee and Looking to 2011  | J. McKague               | Discussion          | 8:15 – 8:30 |
| 3. | AI 10-184 | Project Proposal: Wild Fish Conservancy, Fish Use After Ditch Maintenance  | B. Knutsen               | Discussion & Action | 8:30 – 8:45 |
| 4. |           | <u>Executive Session:</u> <ul style="list-style-type: none"> <li>a. Legal Matters<br/>RCW 42.30.110(1)(i)</li> <li>b. Personnel Matter<br/>RCW 42.30.110 (1)(g)</li> </ul> | B. Knutsen               | Discussion          | 8:45 – 9:00 |

Meeting Feedback:

What worked well in tonight's meeting?

What could have been improved?

**10. Adjourn**