

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
SPECIAL MEETING  
Monday, December 20, 2010  
5:00 PM  
Via Conference Call  
Dial 425-282-1936 and choose option 1**

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**MEETING AGENDA - DRAFT**

This agenda replaces all previous agendas as of XX:XX am on 12/XX/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:**

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. Pulled Consent Agenda Items, if any**

**5. Presentations:**

None Scheduled

**6. Regularly Scheduled Items:**

Deferred due to special meeting

**7. Public Hearings:**

None Scheduled

**8. Unfinished Business:**

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|----|-----------|---|-------------|---------------------|-------------|
| 1. | AI 10-183 | Resolution 10-011: 2011 Supervisor Election                               | S. Hemphill | Action              | 6:05 – 6:15 |
| 2. | AI 10-184 | Project Proposal: Wild Fish Conservancy, Fish Use After Ditch Maintenance | B. Knutsen  | Discussion & Action | 6:15 – 7:00 |

**9. New Business:**

None Scheduled

Meeting Feedback:

What worked well in tonight's meeting?

What could have been improved?

**10. Adjourn**