

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Tuesday December 12, 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 02/15/10, prior to the meeting Call to Order.

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. Checks/Payments [AI 11-1137] (See Attached Action Item).
2. Board Minutes of 11-14-11 (Regular Meeting).
3. Board Minutes of 11-30-11 (Special Meeting).
4. KCD LIP Applications: None
5. Member Jurisdiction and WRIA Forum Grants: [AI 11-138- AI 11-142] (4 Applications) (See Attached Action Items).
 - AI 11-138 City of Seattle DOT – Bioretention on 25th Ave SW
 - AI 11-139 2012 Chinook Spawning Ground Surveys & Outmigrant Trapping in Bear Creek
 - AI 11-140 Chinook Beach Restoration and Improvements
 - AI 11-141 Snoqualmie Priority Fish Passage Project Designs

3. Public Comment

4. Pulled Consent Agenda Items, if any

as necessary

5. Presentations

- | | | | | |
|----|-----------|--|----------------------------|-----------|
| 1. | AI 11-142 | City of Issaquah, Pickering Garden Youth in the Garden | Micah Bonkowski | 6:10-6:40 |
| 2. | AI 11-143 | Farm Planning Public Rule Input | J. Monaghan | 6:40-7:10 |
| 3. | | Aquatic Area Enhancement Priorities | B. Reed /
J. Saperstein | 7:10-7:40 |

7:40 – 8:10

6. Regularly Scheduled Items:

1. Advisory Committee Report
2. Staff & Consultant Reports
 - a. Finance- Franks / Hemphill
 - b. Implementation Lead – Reed
 - c. Planning and Initiatives- Monaghan
3. Board Subcommittee Reports
 - a. Administration, Budget and Policy – Knutsen, Prinsen, Hemphill, (Final Program of Work 2012)
 - b. Grants – Prinsen, Knutsen, Saavedra, Reed
 - c. Outreach – McKague, Knutsen, Hemphill, Paige, (Special Legislative Section)
 - d. Program Development, Science, and Engineering – Drew, McKague, Knutsen, Reed, Monaghan, Engineer
4. Board Chair Report
5. Board Supervisor Reports
6. Executive Director Report

7. Public Hearings:

None Scheduled

8. Unfinished Business:

9. New Business:

- | | | | | | |
|----|-----------|--|------------------|---------------------|--------------|
| 1. | AI-11-144 | City of Issaquah- Storm Drain Marking Education | City of Issaquah | Discussion & Action | 8:10 – 8:25 |
| 2. | AI 11-145 | 2012 Interim Medical & Dental Benefits Policy | S. Hemphill | Discussion & Action | 8:25 – 9:05 |
| 3. | AI 11-146 | Resolution 11-011: Credit Card Policy | S. Hemphill | Discussion & Action | 9:05 – 9:20 |
| 4. | | ILA Language 2013 and Message for Legislative Upcoming Session | S. Hemphill | Discussion | 9:20-10:00 |
| 5. | | Executive Session
Legal Matters, Personnel Matters | B. Knutsen | Discussion | 10:00- 10:15 |

Meeting Feedback:

What worked well in tonight's meeting?

What could have been improved?

10. Adjourn