

**KING CONSERVATION DISTRICT**  
**BOARD OF SUPERVISORS MEETING**  
**Monday, July 9<sup>th</sup>, 2012**  
**6:00 PM – King Conservation District Office**  
**1107 SW Grady Way, Suite 130**  
**Renton, WA 98057**  
**425-282-1900**

Meeting Agenda

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Call to Order

**1. Preliminary Matters 6:00-6:05 (5m)**

- a) Introductions
- b) Additions or Corrections to the Agenda
- c) Adoption of the Board Agenda

**2. Consent Agenda 6:05-6:15 (10m)**

Items listed below will be enacted by one motion. If separate discussion is desired on an item, that may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board Member

- a) Board Minutes- 05.29.12, 06.18.12
- b) Checks/ Payments [ AI 12-036]
- c) KCD LIP Applications: None
- d) Member Jurisdiction & WRIA Forum Grants-  
AI 12-037 Amendment – King County WRIA 8 Beach Nourishment Project  
AI 12-038 Amendment – King County Cottage Lake Creek Conservation
- e) Opportunity Fund Grant Applications – None

**3. Public Comment**

**4. Pulled Consent Agenda Items**

**5. Presentations – FSC Rate Charges 6:15-7:15 (1hr)**

**6. Regularly Scheduled Items – None**

- 1. Advisory Committee Report- Walker
- 2. Staff & Consultant Reports
  - a) Finance – Hemphill/ Franks
  - b) Implementation & Education Lead, PSCD Caucus- Reed
  - c) Planning & Initiatives – Monaghan
- 3. Board Subcommittee Reports
  - a) Administration, Budget & Policy – Knutsen, Prinsen, Hemphill
  - b) Grants – Prinsen, Nelson, Saavedra, Reed
  - c) Outreach – Knutsen, McKague, Nelson, Hemphill, Souza, Walker
  - d) Program Development, Science and Engineering- Knutsen, McKague, Reed, Beck
- 4. Board Chair Report
- 5. Board Supervisors Reports
- 6. Executive Director Report

**7. Unfinished Business**

- 1. AI 12-039 Review / Approve the PS CD Caucus ILA – Reed 7:15-7:25 (10m)

**8. New Business**

- 1. AI 12-040 Review / Approve the King/Snohomish/Pierce/Clallam CDs Cluster Engineer Grant ILA Reed 7:25-7:35 (10m)
- 2. Officer Election – Knutsen 7:35-7:40 (5m)
- 3. Review Results of Public Hearings &KCD Objectives – Hemphill 7:40-8:40 (1hr)
- 4. Review 2013 Program of Work & Budget Process- Hemphill 8:40-9:40 (1hr)
- 5. Loans with CD's –Hemphill 9:40-10:00 (20m)

**9. Adjourn**