

^KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, January 13, 2014
6:00 PM – King Conservation District Office
1107 SW Grady Way, Suite 130
Renton, WA 98057
425-282-1900
Meeting Agenda

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 6:05-6:10 – (5m)

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- 12.08.13 Retreat & 12.09.13
- b) KCD LIP Applications
- c) Member Jurisdiction & WRIA Forum Grant Applications
 - 1. AI 14-001 City of Renton- Landowner Collaboration for Knotweed Control on the Cedar River

3. Public Comment

4. Pulled Consent Agenda Items:

5. Finance 6:10-6:15 (5m)

AI 14-002 A motion to approve check numbers 15891 through 16016 for a total of \$588,256.10, non payroll EFT's totaling \$16,889.12, and December payroll for 122,259.39.

6. Presentations 6:15-6:45 (30m)

Totem Lake Master Plan--Jenny Schroeder

7. Interviews for Interim Board Supervisor 6:45-8:15 (1.5hr)

Richard A. Ryon
James Haack
Jason Salvo
Joan McGilton

8. Executive Session 8:15-8:30 (15m)

Interim Supervisor Decision

Break 8:30-8:40

9. Unfinished Business-8:40-9:00(20m)

- 1. Outreach – Hemphill / Grace
- 2. Office Space Update – Ledbetter / Souza

10. New Business – 9:00-9:30 (30m)

- 1. Election – Knutsen / Souza
- 2. Annual Meeting Date Proposal – Souza
- 3. Good Governance Policy -Knutsen
- 4. AI 14-003 Inslee, Best, Doezie & Ryder, P.S., Contract - Hemphill

11. Adjourn