

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, January 11, 2016
5:00 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 5:00-5:02

- a) Introductions
- b) Additions or Corrections to the Agenda
- c) 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 may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board Member

- a) Board Minutes – None
- b) KCD LIP Applications-
 - 1. AI 16-002 LIP APP: Craig Herkimer: Aquatic Area Enhancement
 - 2. AI 16-003 LIP APP: Inglewood Presbyterian Church: Aquatic Area Enhancement
 - 3. AI 16-004 LIP APP: Angela and James Wordelman: Aquatic Area Enhancement

- c) Member Jurisdiction Grant Applications- None

3. Public Comment:

4. Pulled Consent Agenda Items:

5. Presentations: 5:02-5:30 AG Drainage – Pencke

6. Executive Session 5:30-6:00 – Totem Lake Appraisal

7. Finance: 6:00-8:00

- 1. AI 16-001 A motion to approve check numbers 17189 through 18072 for a total of \$668,125.81 non-payroll EFT's totaling \$36,980.40 and December 2015 payroll for \$132,173.97– Souza
- 2. 2016 Budget – Management Team

8. New Business: 8:00-8:15

- 1. Brief local regional PSP AA Near Term actions -Reed

9. Unfinished Business: 8:15-8:30

- 1. Chairman Comments (Executive Director Update) – Dick Ryon