

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Tuesday, January 15, 2013
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 6:05-6:20 – (15m)

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- 09.10.12, 11.07.12, 11.20.12, 11.29.12, 12.10.12
- b) Checks/ Payments –AI 13-001
- c) KCD LIP Applications: None
- d) Member Jurisdiction & WRIA Forum Grant Applications
 - AI 13-002 City of Snoqualmie – Shoreline Public Access & Restoration Plan
 - AI13-003 City of Mercer Island – Luther Burbank Shoreline Design
 - AI13-004 City of Newcastle – Knotweed Control Along Boren Creek
 - AI 13-005 Seattle Parks & Recreation – Discovery Park Scheuerman Creek Tributary Daylighting
 - AI13-006 Fautleroy Watershed Council – Kilbourne Ravine Riparian and Buffer Project
- f) Opportunity Fund Grant Applications – None

2. Public Comment

3. Pulled Consent Agenda Items

4. Presentations – 6:20-6:35 (15m)

- 1. Meeting the Auditor- Carolyn Hojaboom
- 2. Finance Report Prep Upcoming BOS Mtgs- Ledbetter

5. Regularly Scheduled Items 6:35-7:20 (45m)

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

6. Unfinished Business-7:20-8:20 (1hr)

1. Task Force- Knutsen / Hemphill

7. New Business 8:20-8:50 (30m)

1. AI 13-007 Resolution 13-001 Adoption of Small Public Works Process - Beck
2. Good Governance – Knutsen
3. Support Megan- AWRA Spring Conference- Monaghan

8. Adjourn