

^KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, February 10, 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- 01.13.14
- b) KCD LIP Applications
 - 1. AI 14-004 Normandy Park Community Club: Forest Health Management Award
- c) Member Jurisdiction & WRIA Forum Grant Applications
 - 1. AI 14-005 City of Renton- Landowner Collaboration for Knotweed Control on the Cedar River

3. Public Comment

4. Pulled Consent Agenda Items:

5. Finance 6:10-6:40 (30m)

- 1. Year End Finance Report – Hojaboom / Hemphill/ Reed, Monaghan
- 2. AI 14-006 A motion to approve check numbers 16020 through 16064 for a total of \$73,064.10, non payroll EFT's totaling \$14,470.14, and December payroll for 130,286.87.

6. Unfinished Business-6:40-8:40 (2hr)

- 1. Outreach – Hemphill / Grace
- 2. Office Space Update – Ledbetter / Souza
- 3. Strategic Plan- Hemphill /Knutsen
- 4. Election –Souza
- 5. Annual Meeting – Souza

11. Adjourn