

KING CONSERVATION DISTRICT
2013 BOARD OF SUPERVISORS ANNUAL MEETING

February 24, 2014

5:00-8:00 p.m. Double Tree by Hilton Seattle Airport
18740 International Blvd, Seattle, WA 98188

Meeting Agenda

Call to Order

1. Preliminary Matters 6:00-6:10

- a) Introductions and Welcome – Hemphill & Knutsen
- b) Additions or Corrections to the Agenda- Knutsen
- c) Adoption of the Board Agenda

2. Consent Agenda– None

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

3. Public Comment

Dinner Break 6:10-6:30

4. Presentation

- 1. Outcomes of the 2013 Conservation Panel & Task Force and Next Steps- Hemphill / Bunney **6:30-6:50**

5. KCD Recognizes Great Stewardship- Hemphill & Knutsen 6:50-7:55

- Jeff Dunham - 2013 Conservation Landowner of the Year Award
- Woodinville Montessori School - 2013 Best Partnering Organization Award
- Seattle Public Utilities – 2013 Local Government Conservation Award
- Siri Erickson- Brown - 2013 Special Service Award
- Mary Olson Farm - 2013 Wildlife Steward of the Year Award
- Christie True, King County - 2013 Conservation Leader Award

9. Celebration Final Announcement- Hemphill 8:00

10. Adjourn 8:05