

**KING CONSERVATION DISTRICT**  
**BOARD OF SUPERVISORS MEETING**  
**Monday, February 8, 2016**  
**5:00 PM – King Conservation District Office**  
**1107 SW Grady Way, Suite 130**  
**Renton, WA 98057**  
**425-282-1900**  
Meeting Agenda

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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 5:02-5:10:**

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
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- a) Board Minutes – November 09, 2015, December 14, 2015, January 11, 2016
- b) KCD LIP Applications-
  - 1. AI 16-005 LIP APP: Maile & Joseph Mesler: Aquatic Area Enhancement
  - 2. AI 16-006 LIP APP: Mike Ding: Aquatic Area Enhancement
- c) Member Jurisdiction Grant Applications-
  - 1. AI 16-007 City of Auburn Farmer's Market – Marketing, Demonstrations, and SNAP Implementation 2016
  - 2. AI 16-008 Weed Warriors Newcastle Earth Day 2016

**3. Public Comment:**

**4. Pulled Consent Agenda Items:**

**5. Presentations: 5:10-5:40** Farm, Fish, Flood Advisory Committee Update - Monaghan

**6. Executive Session 5:40-6:10** – Totem Lake Appraisal – Reed/Bunney

**7. Finance: 6:10-6:15**

- 1. AI 16-009 A motion to approve check numbers 18073 through 18126 for a total of \$145,753.04 non-payroll EFT's totaling \$27,595.91 and January 2016 payroll for \$143,844.74 – Souza

**8. New Business: 6:15-8:30**

- 1. AI 16-010 Resolution: 16-001 FFFPP Sackwar Aq. Organism Passage Project: Public Works Contract Closeout - Konrady
- 2. Election/Senate Bill 6600 – Ryon/Souza
- 3. Strategic Planning – Management Team
- 4. Executive Director Job Description – Management Team/Board

**9. Unfinished Business: 8:30 – 9:00**

- 1. Chairman Comments – Ryon

