

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, February 11, 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 6:05-6:10 – (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- 01.15.2013
- b) Checks/ Payments –AI 13-008
- c) KCD LIP Applications: None
- d) Member Jurisdiction & WRIA Forum Grant Applications
AI 13-009 Member Jurisdiction Grant Application – City of Auburn – International Farmer’s Market – Marketing and Promotion
2013 Season
- f) Opportunity Fund Grant Applications – None

2. Public Comment

3. Pulled Consent Agenda Items

4. Presentations – 6:10-6:25 (15m)

- 1. AI 13-010 Member Jurisdiction Grant Application - City of Kent - Green Kent Partnership Year 4 -2013

5. Regularly Scheduled Items 6:25-7:25 (1hr)

- 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, Saavedra, Grace, Musick
 - d) Program Development, Science and Engineering- Knutsen, McKague, Reed, Beck
 - e) Building and Land Site Report- Ledbetter
- 4. Board Chair Report- (Admin/ Budget Mtg)
- 5. Board Supervisors Reports
- 6. Executive Director Report

6. Unfinished Business-7:25-8:25 (1 hr)

- 1. Task Force- Knutsen / Hemphill

7. New Business 8:25-8:45 (20m)

- 1. Legislative Days - Knutsen
- 2. Election & Building Info – Souza

8. Executive Session Personnel Matter 8:45-9:00 (15)

9. Adjourn