

**KING CONSERVATION DISTRICT**  
**BOARD OF SUPERVISORS MEETING**  
**Monday, March 10, 2014**  
**6:00 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 6:00-6:05**

- a) Introductions
- b) Additions or Corrections to the Agenda
- c) Adoption of the Board Agenda

**2. Consent Agenda 6:05-6:15**

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- None
- b) KCD LIP Applications
  - 1. AI 14-007 Clibborn-Anderson: Waste Storage Facility: Policy exception of two open practices
  - 2. AI 14-008 Raskin: Subsurface Drain: Policy exception of two open practices
- c) Member Jurisdiction Forum Grant Applications
  - 1. AI 14-009 City of North Bend for Invasive Control at Riverfront Park and Ribary Creek
  - 2. AI 14-010 Weed Warriors for Newcastle Earth Day 2014 – Living in Harmony with Nature
  - 3. AI 14-011 Washington Native Plant Society – Advanced King County Stewardship Partner Training and Restoration

**3. Public Comment**

**4. Pulled Consent Agenda Items:**

**5. Presentations: 6:15-6:30**

Aaron Clark- Rain gardens and the 12,000 rain garden campaign

**6. Finance: 6:30-6:35**

- 1. AI 14-012 A motion to approve checks number 16065 to 16123, voided checks number 16092 & 16121 for a total of \$137,244.84. Non-payroll EFT's: \$7852.02 and January payroll \$129,837.92

**7. New Business: 6:35-7:00**

- 1. LIP Policy Updates: Konrady/ Reed
  - AI 14-013 Future Applicant Ineligibility Limitations
  - AI 14-014 Categories of Practice Allocations
  - AI 14-015 Rebuilding Practice
  - AI 14-016 New BMP Cover Crops
- 2. AI 14-017 Funding for Keller Dairy Waste Storage Facility Project- Hills/ Reed

**8. Unfinished Business: 7:00-8:30**

- 1. Outreach – Hemphill / Grace
- 2. AC Committee – Update / Hemphill, Grace, Knutsen
- 3. Office Space Update – Souza/ Ledbetter

**11. Adjourn**