

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, March 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- 02.11.13
- b) Checks/ Payments –AI 13-011
- c) KCD LIP Applications: None
- d) Member Jurisdiction & WRIA Forum Grant Applications
 - 1) AI 13-012 Auburn Member Jurisdiction Grant Amendment: White River Valley Museum Setting the Stage to Teach Best Management Practices
 - 2) AI 13-013Burien Member Jurisdiction Grant Application: EarthCorps Eagle Landing Park Restoration
- f) Opportunity Fund Grant Applications – None

2. Public Comment

3. Pulled Consent Agenda Items

4. Presentations – 6:10-6:30 (20m)

- 1. AI 13-014 WRIA 9 Grant Application Action and Presentation- King County Big Spring Creek Construction Phase 1- Presenter Josh Kahan, Green/White River Basin Stewardship, King County Department of Natural Resources and Parks

5. Regularly Scheduled Items 6:30-7:30 (1hr)

- 1. Staff & Consultant Reports
 - a) Finance – Hemphill / Huillet/ Hojaboom
 - b) Implementation & Education Lead, PSCD Caucus- Reed
 - c) Planning & Initiatives – Monaghan
- 2. 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, Souza
 - f) Task Force- Grace, Hemphill
- 3. Board Chair Report
- 4. Board Supervisors Reports
- 5. Executive Director Report

6. Unfinished Business- None

7. New Business 7:30-7:45 (15m)

- 1. AI 13-015 LIP Exception and Update- Konrady

9. Adjourn