

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, April 14, 2014
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

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

2. Consent Agenda 6:05-6:10

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

- a) Board Minutes- 02.10.14, 02.24.14, 03.10.14
- b) KCD LIP Applications – None
- c) Member Jurisdiction Forum Grant Applications
 - 1. AI 14-018 City of Renton – 2014 Renton Farmer’s Market – Marketing and Education

3. Public Comment

4. Pulled Consent Agenda Items:

5. Finance: 6:10-6:15

- 1. AI 14-019 A motion to approve check numbers 16124 through 16186 for a total of \$309,500.25, non payroll EFT’s totaling \$224.98, and March payroll for \$133,664.20.

6. Presentations: 6:15-7:30

Rex Bond – ARC Architects Site Criteria –Followed By BOS Conversation about KCD Next Steps in Regard’s to Long Term Real- Estate Planning and Immediate Rental Situation.

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

- 1. Outreach – Hemphill / Grace/ Knutsen
 - Budget
 - ED Report
 - AC Committee

8. New Business: 8:30-8:50

- 1. Mountains to Sound Greenway Trust Application for Heritage Area –Knutsen / Reed

11. Adjourn