

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, April 8, 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- 03.11.13
- b) KCD LIP Applications- None
- c) Member Jurisdiction & WRIA Forum Grant Applications
 - 1. AI -13-016 Member Jurisdiction Grant Application – City of Tukwila – Codiga Park Shoreline Restoration
 - 2. AI -13-017 WRIA 9 Grant Application – City of Tukwila – Duwamish Gardens Construction 2013

2. Public Comment

3. Pulled Consent Agenda Items

4. Presentations 6:10-6:40 (30m)

- 1. Tentative - Green Mountain Technologies- In vessel composting
- 2. Ag Hydrology and Water Quality Conference- Meghan

5. Regularly Scheduled Items 6:40-7:40 (1hr)

- 1. Staff & Consultant Reports
 - a) Finance – Hemphill / Huillet/ Hojaboom- AI 13-018
 - 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-7:40-8:00 (20m)

- 1. Task Force – Hemphill
- 2. Legislative Days 2013- Hemphill & Board

7. New Business –8:00-8:15 (15m)

- 1. Totem Lake partnership with City of Kirkland- Hemphill

9. Adjourn