

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, April 11, 2016
5:00 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 5:00-5:02

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

2. Consent Agenda 5:02-5:15

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 – 03.14.16 and 03.15.16
- b) KCD LIP Applications-
 - 1. AI 16-018 LIP APP: Nate Veranth Forest Health Management - Konrady
 - 2. AI 16-019 LIP APP: Jay Mirro: Cross Fencing: Budget revision request - Konrady
- c) Member Jurisdiction Grant Applications-
 - 1. AI 16-020 City of Renton – 2016 Renton Farmers Market – Marketing and Promotion
 - 2. AI 16-021 City of Clyde Hill – 23rd Arbor Day Celebration 2015
 - 3. AI 16-022 City of Sammamish – 2016-17 Stormwater Outreach
 - 4. AI 16-023 City of Woodinville – 2016 Tree Games (Arbor Day Celebration)

3. Public Comment:

4. Pulled Consent Agenda Items:

5. Presentation 5:15-5:45: Big Spring Creek Restoration Project – Josh Kahan, King County WLRD

6. Presentation 5:45-6:45 Totem Lake- Tracey Dunlap, Jenny Gaus & Michael Cogla

7. Finance: 6:45-6:50

- 1. AI 16-024 A motion to approve check numbers 18242 through 18333 for a total of \$341,886.89 non-payroll EFT's totaling \$27,109.67 and March 2016 payroll for \$131,959.19 Souza

8. New Business: -6:50-7:30

- 1. Good Governance Status – Shana Joy
- 2. AI 16-024AG Drainage Funding- Monaghan

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

- 1. Chairman Comments – Ryon

