

**KING CONSERVATION DISTRICT**  
**BOARD OF SUPERVISORS MEETING**  
**Monday, April 13, 2015**  
**5:00 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 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
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- a) Board Minutes – March 09, 2015
- b) KCD LIP Applications
  - 1. AI 15- 022 LIP APP: Erick Haakenson: Waste Storage Facility
  - 2. AI 15- 023 LIP APP: Jay Mirro: Heavy Use Protection Area
  - 3. AI 15- 024 LIP APP: Ben Warren-Archway Equestrian Sport: Waste Storage Facility
- c) Member Jurisdiction Grant Applications- None

**3. Public Comment:**

**4. Pulled Consent Agenda Items:**

**5. Finance: 5:15-5:45**

- 1. AI 15- 025 A motion to approve check numbers 17076 through 17161 for a total of \$331,714.97 non-payroll EFT's totaling \$3348.10 and March payroll for \$114,344.30 – Souza
- 2. Finance and Budget Report – Hojaboom/ Souza

**6. Presentations: None**

**7. New Business: None**

**8. Unfinished Business: 6:10-8:15**

- 1. Executive Director Report - Hemphill
- 2. Office Expansion – Souza
- 3. Outreach / AC Report/ Food Policy– Grace, Nelson

**9. Executive Session: None**