

**KING CONSERVATION DISTRICT**  
**BOARD OF SUPERVISORS MEETING**  
**Monday, May 12, 2014**  
**6:00 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 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- 04.14.14
- b) KCD LIP Applications
  - 1. AI 14-020 Alex Amaral: Waste Storage Facility Award
  - 2. AI 14-021 Bill and Diane Dunlap: Forest Health Management Award
  - 3. AI 14- 022 Bonnie Morris: Heavy Use Protection Area Award
- c) Member Jurisdiction Forum Grant Applications
  - 1. AI 14-023 City of SeaTac - Riverton Heights Site Improvement Phase 1

**3. Public Comment**

**4. Pulled Consent Agenda Items:**

**5. Finance: 6:10-6:15**

- 1. AI 14-024 A motion to approve check numbers 16187 through 16249 for a total of \$150,626.93, non payroll EFT's totaling \$17,562.11, and March payroll for \$131,829.43.

**6. Presentations: 6:15-6:40**

- 1. AI 14-025 Stewardship Partners – Rain Gardens for Underserved Communities /Grant Amendment – Stewardship Partners – Rain Gardens for Underserved Communities

**7. New Business: 6:40-7:40**

- 1. AI 14-026 Cover Crop Practice Amendment- Konrady
- 2. AI 14-027 Lease Proposals- Souza
- 3. AI 14-028 Strategic Plan 2011-2015 Approval – Souza Hemphill Reed
- 4. AI 14-029 FY 2014 Annual Work Plan Approval – Souza Hemphill Reed
- 5. AI 14-030 Schedule 22 Approval - Souza Hemphill
- 6 WADE Conversation - Knutsen

**8. Unfinished Business: 7:40-8:30**

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

**11. Adjourn**