

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Thursday, May 29th, 2014
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 5:00-5:01

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

2. Consent Agenda – None

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
- b) KCD LIP Applications
- c) Member Jurisdiction Forum Grant Applications

3. Public Comment

4. Pulled Consent Agenda Items: None

5. Finance: None

6. Presentations: None

7. New Business: 5:01- 5:30

- 1. AI 14-031 Consultant Services Contract Greenbelt Consulting - Reed
- 2. AI 14-032 Two Year Technical Agreement with King County- Reed
- 3. AI-14-033 Consultant Contract with Snolsle Civic Environmental and Works- Reed
- 4. Office Space Lease – Souza / Prinsen

8. Unfinished Business: 5:30-7:00

- 1. Advisory Committee:
 - Budget
 - Work Plan

11. Adjourn