

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, May 13, 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- 04.08.13
- b) KCD LIP Applications
AI 13-017 Cameron Smith: Waste Storage Facility Award
- c) Member Jurisdiction & WRIA Forum Grant Applications- None

2. Public Comment

3. Pulled Consent Agenda Items

4. Presentations 6:10-7:10 (1hr)

- 1. ARC – Architects – KCD Space needs study
- 2. Ken Saunders – Marketing KCD
- 3. Victor Woodward & Peggy Bill- Critical Area Buffer Mitigation Program Proposal

5. Regularly Scheduled Items 7:10-8:10 (1hr)

- 1. Staff & Consultant Reports
 - a) Finance – Hemphill / Huillet/ Hojaboom-
AI 13-018 -Financials
AI-13-019-BARS, Schedule 22
 - 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- Hemphill, Grace
- 3. Board Chair Report
- 4. Board Supervisors Reports
- 5. Executive Director Report

6. Unfinished Business-8:10-8:25(15m)

- 1. 3-D – Hemphill

7. New Business – 8:25-8:45 (20m)

- 1. Next steps- Knutsen

9. Adjourn