

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, June, 9th 2014
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

- 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 – None
- b) KCD LIP Applications
 - 1. AI 14-034 Jeff Loud: Forest Health Management
- c) Member Jurisdiction Grant Applications
 - 1. AI 14-035 City of Bellevue – City Hall Green Roof
 - 2. AI 14-036 EarthCorps – Eagle Landing Park Watershed Erosion Control (Burien)
 - 3. AI 14-037 EarthCorps – Kelsey Creek Enhancement at Larsen Lake (Bellevue)

3. Public Comment

4. Pulled Consent Agenda Items:

5. Finance: 6:10-6:30

- 1. AI 14-038 A motion to approve check numbers 16250 through 16339 for a total of \$741,553.73, non payroll EFT's totaling \$13,294.90, and March payroll for \$118,804.39.
- 2. Finance Quarterly Report- Hojaboom

6. Presentations: 6:30-6:50

- 1. AI 14-039 Peter Becker- Institutional Investments

7. New Business: 6:50-7:05

- 1. Induction of Jason Salvo and Dick Ryon/ Stu Trefry

8. Unfinished Business: 7:05-8:05

- 1. AI 14-040 RA Mazzola: Heavy Use Area, Roof run-off, and Subsurface Drain: Policy exception of 3 open practices- Konrady
- 2. Outreach – Hemphill / Grace
 - Next Steps
 - ED Report
 - AC Committee

9. Adjourn