

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, June 10, 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 6:05-6:20 – (15m)

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- 05.13.13
- b) Finance
AI 13-025 A motion to approve check numbers 15455 through 15509 for a total of \$123,464.42 plus EFT's totaling \$24,401.66 and May payroll for \$120,578.08
- c) KCD LIP Applications
AI 13-020 Janet Miller: Waste Storage Facility Award
AI 13-021 Jamie Dulfer: Forest Health Management Award
- d) Member Jurisdiction & WRIA Forum Grant Applications
AI 13-022 City of Bellevue – Horses for Clean Water
AI 13-023 King County – Keeping Farmers Farming 2013 Support to the King County Agriculture Program

3. Public Comment

4. Pulled Consent Agenda Items

AI 13-025 A motion to approve check numbers 15455 through 15509 for a total of \$123,464.42 plus EFT's totaling \$24,401.66 and May payroll for \$120,578.08

5. Presentations 6:20-6:35 (15m)

AI 13-024 Member Jurisdiction & WRIA 9 Grant App – City of Normandy Park – Beaconsfield on the Sound (2013-2014)

6. Unfinished Business-6:35-7:35(15m)

- 1. Task Force – Hemphill. Grace

7. New Business – 7:35-8:05 (30m)

- 1. AI 13-026 KCD hosting the 2014 WA State Envirothon- Borne
- 2. AI 13-027 Approve Cost-share Resolution for WSCC Grants- Reed
- 3. AI 13-028 Approve WSCC Master Grant Contract- Reed
- 4. Board Election- Knutsen
- 5. Board Agenda & Meeting Time- Knutsen, Nelson, Ledbetter

8. Regularly Scheduled Items 8:05-8:35 (30m)

- 1. Staff & Consultant Reports
 - a) Finance – Hemphill / Huillet/ Hojaboom
 - 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
3. Board Chair Report
4. Board Supervisors Reports
5. Executive Director Report

9. Adjourn