

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
June 29th, 2016
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 4:00-4:02

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

2. Consent Agenda 4:02-4:07

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 – 05.09.16
- b) KCD LIP Applications-
 1. AI 16-028 LIP APP: Ravi Soin: Forest Health Management.
- c) Member Jurisdiction Grant Applications- None

3. Public Comment:

4. Pulled Consent Agenda Items:

5. Presentation: None

6. Finance: 4:07-4:12

1. AI 16- 029 - A motion to approve check numbers 18428 through 18511 for a total of \$188,408.63 non-payroll EFT's totaling \$28,138.19, Bank Fees of \$78.00 and May 2016 payroll for \$132,087.01- Souza

7. Executive Session: None

8. New Business: 4:12-7:30

1. Sexual Harassment / Work Place Expectations Training -Kathy Weber
2. AI 16-030 Snoqualmie Valley Preservation Alliance \$2500 Sponsorship - Knutsen
3. AI 16-031 A motion to announce the advertisement of an open appointed Board seat and advertising of application acceptance through 08.15.16- Ryon
4. AI 16-032 Cedar River Montessori School: Policy exception for 4 open practices: Buffer and Cross Fencing, Animal Trails and Walkways, and Waste Storage Facility

9. Unfinished Business: None

10. Chairman Comments: Ryon 7:30-8:00

1. Executive Director Search/ Resume Review