

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday , July 28th 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- None
- b) KCD LIP Applications- None
- c) Member Jurisdiction Grant Applications- None

3. Public Comment

4. Pulled Consent Agenda Items: None

5. Finance: None

6. Presentations: None

7. New Business: 5:01- 6:01

- 1. AI 14-052 Resolution 14-003 Proposed Program of Work and Rates & Charges Budget - Hemphill
- 2. AI 14-053 Resolution 14-004 Proposed System of Rates & Charges – Hemphill
- 3. AI 14-054 Resolution 14-005 Appeal Process for Rates & Charges- Hemphill
- 4. Dates for Annual Meeting – Souza
- 5. Kamp Korey – Area Meeting – Souza, Knutsen

8. Unfinished Business: 6:01-6:10

- 1. Lease Updates- Souza

11. Adjourn