

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, July 8, 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- 06.10.13
- b) Finance-
AI 13-029 A motion to approve check numbers___ through ___ for a total of \$_____plus EFT's totaling \$_____ and June payroll for _____
- c) KCD LIP Applications
- d) Member Jurisdiction & WRIA Forum Grant Applications
AI 13-030 – Snoqualmie Tribe – Tolt McDonald Park Riparian Habitat Restoration.

3. Public Comment

4. Pulled Consent Agenda Items:

- 1. AI 13-029 A motion to approve check numbers___ through ___ for a total of \$_____plus EFT's totaling \$_____ and June payroll for _____
- 2. Finance Report - HUILLET

5 Presentations: None

6. Unfinished Business-6:10-7:10(1hr)

- 1. Task Force – Hemphill / Grace

7. New Business – 7:10-8:10 (1hr)

- 1. FCS Contract – Hemphill
- 2. WACD Budgets – Reed
- 3. WADE Conference – Reed/ Prinsen