

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, July 11, 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 5:00-5:02

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

2. Consent Agenda 5:02-5:04

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) Member Jurisdiction Grant Applications-

- 1. AI 16-035 Environmental Coalition of South Seattle – City of Burien Spill Kit Incentive Program
- 2. AI 16-036 Environmental Coalition of South Seattle – City of Sammamish Spill Kit Incentive Program

3. Public Comment:

4. Pulled Consent Agenda Items:

5. Presentations: None

6. Finance: 5:02-5:05

AI 16-037 A motion to approve check numbers 18512 through 18602 for a total of \$350,043.81 non-payroll EFT's totaling \$28,280.46 Bank Fees of \$78.00 and June 2016 payroll for \$135,168.47-Souza

7. New Business: -5:05-6:30

- 1. AI 16-038 LIP APP: Policy Exception for 3 Open Contracts: Van Polanen: HUA, X-Fence, and Waste Storage Facility-Konrady
- 2. AI 16-039 Support letter for Snoqualmie Watershed Improvement District grant proposal: Action- Board Chair signature of support-Monaghan
- 3. AI 16-040 KCD Farm Plan Policy Guidance Related to Agricultural Drainage Program: Action- Consideration/ Policy Guidance Decision-Monaghan
- 4. AI 16-041 Regional Food Grant Measurement System Project-Monaghan
- 5. Farm Fish Flood Consultation Report- Draft: Review of work- Monaghan

6. New Project Introduction- Quantifying Farmability and buffer values in Snoqualmie, a pilot follow on related to Fish, Farm, Flood: Introduction of Project/ no action required-Monaghan
7. AI 16-042 A motion to approve King Conservation District FY 17 Implementation Grant Addendum to the WSCC FY 16-17 Master Grant Contract-Reed
8. WSCC FY17 Grant Addenda- Reed
9. AI 16-043 A motion to approve the King Conservation District *Agreement for Performance of Conservation Services* with King County for the *2016 WRIA 9 Nearshore Boat Tour*-Reed
10. Agreement for Performance of Conservation Services-Reed
11. Settlement Alternatives Update- Reed/Bunney

12. Unfinished Business: 6:30-6:35

1. Operations Report – ED Update – Souza

13. Adjourn 6:40