

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
July 25th 2016
4:00 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: 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:

5. Presentation: None

6. Finance: None

7. Executive Session: None

8. New Business: None

9. Unfinished Business: 4:00-7:00

- 1. Review of Phone Interviewees and E.D. Candidate Pool Recommendations
- 2. Action Plan/ Process for Moving Forward

10. Adjourn