

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, August 11, 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 6:00-6:05

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

2. Consent Agenda 6:05-6:15

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
 - 1. AI 14-055 Ravi Soin: Aquatic Area Buffer Planting
 - 2. AI 14-056 Jason Salvo: Cover Crops
- c) Member Jurisdiction Grant Applications
 - 1. AI 14-057 Seattle University - City Soil Farm- Sustainability Education and Resource Recovery Project (Renton Member Jurisdiction grant application)

3. Public Comment:

4. Pulled Consent Agenda Items:

5. Finance: 6:15-6:25

- 1. Accounting Update - Souza
- 2. AI 14-058 Motion for Accounting

6. Presentations: 6:25-6:55

- 1. Hatley & OhlenKaup

7 New Business: 6:55-7:30

- 1. Follow up – 2013 Task Force Work / New Strategic Plan- Hemphill
- 2. Government Board Training Requirement -Hemphill
- 3. Sub- Committee Elections -Hemphill
- 4. Network Lobbying – Cities / County / NGO's-Hemphill

8. Unfinished Business: 7:30-8:00

- 1. Lease Update – Souza
- 2. Outreach – Hemphill / Grace
 - Next Steps
 - ED Report
 - AC Committee

9. Adjourn