

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, August 08, 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 5:02-5:15

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- July 11, 2016
- b) KCD LIP Applications-
 - 1. AI 16-044 LIP APP: Anita and Michael Baser: Forest Health Management-Konrady
- c) Member Jurisdiction Grant Applications- None

3. Public Comment:

4. Pulled Consent Agenda Items:

5. Presentation: 5:15-5:55

- 1. Fish Farm & Flood- Janne Kaje

6. Finance: 5:55-6:00

- 1. AI 16-045 A motion to approve check numbers 18373 through 18683 for a total of 358,463.58 non-payroll EFT's totaling \$34,533.82 Bank Fees of \$33.00 and June 2016 payroll for \$135,085.81-Souza

7. Chairman Comments 6:00- 6:15– Ryon

8. New Business: -6:15-6:30

- 1. Taste of the Valley- Haack
- 2. Associate Supervisor Nomination- Board
- 3. Board Nominations - Board

9. Unfinished Business: 6:30-7:30

- 1. Lawsuit Settlement update – Reed (Place Holder)
- 2. Totem Lake Land Transfer- Reed (Place Holder)
- 3. Operations Report- Souza
- 4. Outreach Report- Grace
- 5. Food & Farm Program Update- Monaghan
- 6. SHM, Education & Shorelines Update- Reed