

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
August 29, 2016- Special Meeting  
8:30 AM – King Conservation District Office  
1107 SW Grady Way, Suite 130  
Renton, WA 98057  
425-282-1900  
Meeting Agenda**

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Call to Order

**1. Preliminary Matters – None**

- 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
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- 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: 8:30-6:00 p.m.**

Board and Sr. Management Team:

RCW 42.30.110(1)

To evaluate the qualifications of an applicant for public employment.

**8. New Business:**

**9. Unfinished Business: None**