

**KING CONSERVATION DISTRICT**  
**BOARD OF SUPERVISORS MEETING**  
**August 31, 2016- Special Meeting**  
**10:00 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

- 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: 10:00-6:00 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: 6:00 -7:00**

Board and Sr. Management Team:

RCW 42.30.140(4)

To announce any decision made regarding the possible employment of an applicant for public employment.