

**KING CONSERVATION DISTRICT**  
**BOARD OF SUPERVISORS MEETING**  
**Monday, September 8, 2014**  
**5:00 PM – 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 5:00-5:05**

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

**2. Consent Agenda 5:05-5:15**

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 – None
- b) KCD LIP Applications- None
- c) Member Jurisdiction Grant Applications
  - 1. AI 14-059 King County-Keeping Farmers Farming 2014 Support to the King County AG Program
  - 2. AI 14-060 Des Moines Farmers Market-Healthy Eating for Low Income Seniors 2014-2015

**3. Public Comment:**

**4. Pulled Consent Agenda Items:**

**5. Finance: 5:15-5:25**

- 1. AI 14 -061 A motion to approve check numbers 16427 through 16488 for a total of \$181,698.54, non payroll EFT's totaling \$2671.33 and July payroll for \$117,282.15.
- 2. AI 14 -062 A motion to approve check numbers 16489 through 16543 for a total of \$125,888.48, non payroll EFT's totaling \$6992.12 and August payroll for \$93,599.32.

**6. Presentations: 5:25-5:45**

- 1. Amy Hendershot- Welcome and Intro

**7 New Business: 5:45-6:30**

- 1. Annual Meeting Award Nominations – Musick
- 2. Election- Hemphill
- 3. Farms, Flood, Fish Update- Monaghan

**8. Unfinished Business: 6:30-7:30**

- 1. Lease Update – Souza
- 2. Outreach – Hemphill / Grace
- 3. Puget Sound Caucus Update- Reed
- 4. AI 14-063 CPDS Category Project Ranking System- Reed

**9. Adjourn**