

**KING CONSERVATION DISTRICT**  
**BOARD OF SUPERVISORS MEETING**  
**Monday, September 12, 2016**  
**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 5:00-5:02**

- 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—8.8.16
- b) KCD LIP Applications-
  - 1. AI 16-050 LIP APP: Don Davis: Forest Health Management-Konrady
  - 2. AI 16-051 LIP APP: Krainick: Stream Crossing-Konrady
  - 3. AI 16-052 LIP APP: Liz Clark: Pasture and Hay Planting-Konrady

- c) Member Jurisdiction Grant Applications-None

**3. Public Comment:**

**4. Pulled Consent Agenda Items:**

**5. Presentation:**

**6. Finance: 5:15-5:30**

- 1 AI 16-053 A motion to approve check numbers 18684 through 18770 for a total of \$403,535.33 non-payroll EFT's totaling \$14,581.94, Bank Fees of \$153.00 and August 2016 payroll for \$140,207.15 -Souza
- 2 Financials to BOS timing / Plan- Souza

**7 New Business: 5:30-5:40**

- 1. Enduris Insurance Update – Souza

**8 Unfinished Business:5:40-6:00**

- 1. Chairman Comments – Ryon