

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, September 14, 2015
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: 5:02-5:05

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 13, 2015, August 10, 2015, August 25, 2015 Special Meeting
- b) KCD LIP Applications
- c) Member Jurisdiction Grant Applications
 1. AI 15-080 City of Shoreline – Twin Ponds Vegetation Management Plan
 2. AI 15-081 City of Shoreline – Park Native Habitat Restoration

3. Public Comment:

4. Pulled Consent Agenda Items:

5. PUBLIC HEARING ON TRANSFER OF SURPLUS REAL PROPERTY 5:05-5:15

6. Finance: 5:15-5:30

1. AI 15-082 A motion to approve check numbers 17571 through 17636 for a total of \$644,503.20 non-payroll EFT's totaling \$21,922.48 and July payroll for \$110,743.56– Souza/ Babbitt
2. Audit Report- Souza

7. New Business: 5:30-6:00

1. AI 15-083 Susan Heiser: Stream Crossing- Konrady
2. AI 15-084 Resolution 15-005 Authorizing Investment of King Conservation District Monies In the Local Government Pool – Souza
3. AI 15-085 Election Trust – Souza

8. Unfinished Business: 6:00-7:30 pm

1. Operations Report - Souza
2. Outreach/ AC Report -Grace
3. Chairman Comments – Dick Ryon

9. Executive Session: 7:30-8:00 pm

Pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party. Any action to be taken by the Board relating to the potential litigation will occur in open session following the Executive Session as required by Chapter 42.30 RCW.