

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, October 13, 2014
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 5:00-5:05**
 - 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 – July 14, July 28, Aug 11, and Sept 8, 2014

- b) KCD LIP Applications- None

- c) Member Jurisdiction Grant Applications
 1. AI 14-064 City of Mercer Island – Solarize Mercer Island
 2. AI 14-065 City of Bellevue, Parks - Bellevue Youth Theatre – Interpretive Signage
 3. AI 14-066 Middle Green River Coalition – Community Park Interpretive Trail and Native Plant Restoration
 4. AI 14-067 City of Shoreline – Park Native Habitat Restoration
 5. A 14-068 -Seattle Aquarium Society - Beach Naturalist Program
 6. AI 14-069 Seattle Parks Foundation - Rainier Beach Urban Farm Capital Expansion
 7. AI 14-070 Environmental Coalition of South Seattle - Greening Community Centers
 8. AI 14-071 Seattle Parks Foundation for Friends of Lewis Park - Lewis Park Natural Area Golf Dr. S. Restoration
 9. AI 14-072 EarthCorps- Kincade Ravine Restoration Project
 10. AI 14-073 Sustainable Seattle - Depave the Duwamish
 11. AI 14-074 Seattle Tilth - Farm Works: Growing Sustainable Farmers and Farms
 12. AI 14-075 YMCA Earth Service Corps - Youth in Action: Stewardship, Education & Leadership
 13. AI 14-076 Lettuce Link (program of Solid Ground) - Lost Fork of Hamm Creek Stewardship: Community Engagement and Education at Marra Farm
 14. AI 14-077 Leshi Community Council - Frink Park Wetland Restoration
 15. AI 14-078 Mountains to Sound Greenway Trust - Discovery Park Capehart Restoration Project Phase 2 Expansion
 16. AI 14-079 Seattle Parks, Environmental Learning Centers - Building Capacity for Equity in Environmental Education
 17. AI 14-080 City of Covington – Community Park Interpretive Trail and Native Plant Restoration Amendment revising the scope of work and budget
 18. AI 14-081 Seattle Tilth-Rainier Beach Urban Farm & Wetlands Water Smart Outreach & Education Amendment revising the scope of work and budget

- 3. Public Comment:**

- 4. Pulled Consent Agenda Items:**

- 5. Finance: 5:15-5:30**
 1. AI 14 -082 A motion to approve check numbers 16544 through 16624 for a total of \$290,868.29, non payroll EFT's totaling \$692.74 and September payroll for \$92,495.00- Souza

 2. Quarterly Finance Report, Becker Contract- Hojaboom, Hemphill

- 6. Presentations:5:30-5:45**

1. Commission- Stu and Shawna

7. New Business: 5:45-6:45

1. AI 14-083 Resolution 14-006 Establishing the Place and Times for a Regular Meeting – Souza
3. Annual Meeting Update - Souza
3. Election- Hemphill
4. AREA Meeting Update – Ryon, Hemphill

8. Unfinished Business: 6:45-7:15

1. Lease Update – Souza
2. Outreach – Hemphill / Grace

9 Executive Session: 7:15-7:30 Board Policy

10. Adjourn