

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, October 10, 2016
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 5:00-5:03

- a) Introductions (WELCOME BURR MOSBY)
- b) Additions or Corrections to the Agenda
- c) Adoption of the Board Agenda

2. New Business 1 of 3 – 5:03-5:15

Nancy Tosta – Candidate /Associate BOS Supervisor

3. Consent Agenda- 5:15-5:30

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-
 - 1. AI 16-054 LIP APP: Sandra Green: Forest Health Management
 - 2. AI 16-055 LIP APP: Hans Reutter: Forest Health Management
 - 3. AI 16-056 LIP APP: Northwest School of Animal Massage- Lola Michelin: Waste Storage Facility
- c) Member Jurisdiction Grant Applications-
 - 1. AI 16-057 City of Bellevue – Urban Meadow at Bellevue Botanical Garden
 - 2. AI 16-058 City of Bellevue – Lake Hills Greenbelt SE 8th Wetland Buffer Restoration
 - 3. AI 16-059 City of Bellevue – Tree Canopy Preservation Outreach Campaign
 - 4. AI 16-060 City of Kent – Leber Homestead Project
 - 5. AI 16-061 City of Kirkland – 2017-2018 Implementing 20-Year Forest and Natural Areas Restoration Plan
 - 6. AI 16-062 Futurewise – Algona Community Stewardship Project
 - 7. AI 16-063 Des Moines Waterfront Farmers Market – Low Income Senior Healthy Eating Initiative
 - 8. AI 16-064 Seattle Parks Foundation - Deadhorse Canyon East Restoration
 - 9. AI 16-065 DNDA - Delridge Wetlands Restoration
 - 10. AI 16-066 DRCC - TAG Duwamish Valley Youth Corps
 - 11. AI 16-067 ARC - Explore Roxhill Bog
 - 12. AI 16-068 IslandWood - Urban Watershed Education Project
 - 13. AI 16-069 ECOSS - Environmental Stewardship Program
 - 14. AI 16-070 MTSGT - Rattlesnake Ledge Trail Improvement
 - 15. AI 16-071 Seattle Aquarium - Beach Naturalist & Salmon Journey Programs
 - 16. AI 16-072 Seattle Tilth - Good Food Bag Expansion Project
 - 17. AI 16-073 Earth Corps - Burke Gilman Trail Pollinator Corridor
 - 18. AI 16-074 Northwest Agriculture Business Center for the Roots of All Roads (ROAR) - Holistic Look at Food Choices Workshops
 - 19. AI 16-075 Seattle Community Partnership Grant Program Stewardship Supplies Grants

4. Public Comment:

5. Pulled Consent Agenda Items:

6. Presentation: None

7. New Business: 2 of 3- 5:30-5:35

1. AI 16-083 / HR Update & Contract Approval – Souza / Board

8. Chairman Comments: Ryon 5:35- 6:05

9. Finance: 6:05-6:15

1. Finance Sub/ Com Update – Souza
2. AI 16-076- A motion to approve check numbers 18771 through 18836 for a total of \$290,171,57 non-payroll EFT's totaling \$29,034.47 Bank Fees of \$33.00 and September 2016 payroll for \$ 137,127.35 -Souza

10. New Business 3 of 3 6:15-7:15

2. AI 16-077 Snoqualmie Drainage Maintenance Contract Completion- & AG Drain Update Axt
3. AI 16-078 Snoqualmie Fish Farm Flood Agreement-Monaghan
4. AI 16-079 KCD Regional Food System Grant Program Award-Embleton
5. AI 16-080 Cultural Resources Unanticipated Discovery Plan (UDP) for KCD as requested by the WSCC-Borne
6. AI 16-081 Update and Motion to move forward with Election Resolution – Souza

Break 7:15- 7:30

11. Unfinished Business: 7:30-7:35

1. AI 16-082 Enduris update and Motion for 2017 payments – Souza

12. Executive Session: 7:35-8:35

1. Land Transaction- Reed / Board/ Bunney/