

**KING CONSERVATION DISTRICT**  
**BOARD OF SUPERVISORS MEETING**  
**Monday, October 12, 2015**  
**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 – 09.10.15, 09.14.15, 09.23.15
- b) KCD LIP Applications- none
- c) Member Jurisdiction Grant Applications
  - 1. AI 15-088 Seattle Tilth – Urban Food Project
  - 2. AI 15-089 Seward Park Audubon Center – Tenacious Roots: Youth Leadership for Conservation Action
  - 3. AI 15-090 Mountains to Sound Greenway – Discovery Park South Parking Lot Restoration
  - 4. AI 15-091 The Common Acre Creston – Duwamish Transmission Corridor Restoration and Nursery
  - 5. AI 15-092 ARC-Magnuson Community Center – Magnuson Community Center Nature Education for All Programs
  - 6. AI 15-093 WSU Extension Master Gardeners – Eckstein Middle School Demonstration Rain Garden
  - 7. AI 15-094 Seattle Parks Foundation – Yesler Swamp Restoration
  - 8. AI 15-095 Seattle Parks Foundation – Cheasty/Mt. View Park Environmental Education Signage
  - 9. AI 15-096 Seattle Tilth – Little Red Hen – Delridge Learning Garden Phase One Completion
  - 10. AI 15-097 Duwamish Tribal Services – Duwamish Longhouse Upland Reforestation and Native Plant Restoration
  - 11. AI 15-098 Adopt-A-Stream Foundation – Thornton Creek Streamkeepers Rain Garden Program
  - 12. AI 15-099 City Fruit – Right-of-Way to Mini Orchard
  - 13. AI 15-100 GROW – Beacon Food Forest Stewardship Education Series
  - 14. AI 15-101 Department of Neighborhoods P-Patch Program – stewardship supplies
  - 15. AI 15-102 Seattle Parks Gardens/Orchards – stewardship supplies
  - 16. AI 15-103 Tree Ambassadors (ReLeaf) – stewardship supplies
  - 17. AI 15-104 Green Seattle Partnership – stewardship supplies
  - 18. AI 15-105 Duwamish Alive – stewardship supplies
  - 19. AI 15-106 City of Kirkland – Implementation of the Kirkland 20 Year Restoration Plan – 2016
  - 20. AI 15-107 City of Shoreline – Soak it Up LID Rebate Program – Survey
  - 21. AI 15-108 City of Kent – Green Kent Partnership, 2016-17 (Year 7)
  - 22. AI 15-109 White River Valley Museum – Environmental Education at the Mary Olson Farm

**3. Public Comment:**

**4. Pulled Consent Agenda Items:**

**5. Presentations:**

**6. Finance: 5:15-5:20**

1. AI 15-110 A motion to approve check numbers 17637 through 17718 for a total of \$216,702.29 non-payroll EFT's totaling \$22,128.38 and August payroll for \$124,238.34– Souza

**7. New Business: 5:20-7:30**

1. Award Nominations 2015 Annual Meeting- Musick
2. Board Responsibilities, Events and Committees- Reed, Monaghan
3. Shana Joy – Commission Updates
4. Operations Report- Souza
5. Outreach Report – Grace

**8. Executive Session 7:30-8:00** pursuant to RCW 42.30.110(1)(c) - To consider the minimum price and financial terms at which certain District owned real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

**9. Unfinished Business: 8:00-9:00 pm**

1. Chairman Comments – Dick Ryon
2. Roles and Responsibilities- Ryon & Board