

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, October 14, 2013
6:00 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 6:00-6:05 (5m)

- a) Introductions
- b) Additions or Corrections to the Agenda
- c) Adoption of the Board Agenda

2. Consent Agenda 6:05-6:20 – (15m)

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- 09.9.13

KCD LIP Applications – None

Member Jurisdiction & WRIA Forum Grant Applications

- 1. AI 13-044 City of Kent – Green Kent Partnership Year 5 (2014-2015)- \$54,086 (MJ)
- 2. AI 13-045 City of Issaquah- Lower Lewis Creek Restoration- \$250,000 (1 of 2 final WRIA 8 Applications)
- 3. AI 13-046 Mountains to Sound Greenway Trust – Little Bear Creek Knotweed Control and Reforestation - \$5,553 (2 of 2 final WRIA 8 Applications)
- 4. AI 13-047 Mid Sound Fisheries – Big Spring Creek Smolt Monitoring Program - \$12,500 (WRIA 9)
- 5. AI 13-048 Stewardship Partners – Salmon-Safe Vashon Island \$8,318 (WRIA 9)
- 6. AI 13-049 EarthCorps – Eagle Landing Park Trail Restoration & Development, \$12,231.73 (MJ-Burien)
- 7. AI 13-050 City of Kirkland – Update the Kirkland 20 Year Restoration Plan 2014-2015, \$50,000 (MJ)

3. Public Comment

4. Pulled Consent Agenda Items:

5. Finance Report 6:20-6:25 (5m)

- 1. AI 13-043 A motion to approve check numbers 15706 through 15756 for a total of \$115,324.10, non-payroll EFT's totaling \$17,290.57 and September payroll for \$123,620.28.

6 Presentations: None

7. Unfinished Business-6:25-7:25 (1hr)

- 1. Task Force – Hemphill / Grace/ Bunney

8. New Business – 7:25-8:00 (35m)

- 1. AI 13-051 Review/Approval of Firewise Community Grant -Reed
- 2. Annual meeting date change proposal – Souza / Knutsen
- 3. NW Area – Reed / Knutsen
- 4. WACD- Knutsen

9 Executive Session: 8:00-8:20 (20m)

- 1. Review performance of Executive Director