

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, November 9, 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 – 9.23.2015, 10.12.2015, 10.20.2015, 10.27.2015 and 11.03.2015
- b) KCD LIP Applications- None
- c) Member Jurisdiction Grant Applications-
 - 1. AI 15-113 City of Shoreline – Richmond Beach Saltwater Park Habitat Restoration

3. Public Comment:

4. Pulled Consent Agenda Items:

5. Finance: 5:05-5:10

- 1. AI 15-114 A motion to approve check numbers 17719 through 17811 for a total of \$323,771.08 non-payroll EFT's totaling \$56,440.11 and October payroll for \$129,950.34– Souza

6. New Business: 5:10-6:45

- 1. LIP Award Summary – Konrady
- 2. AI 15-115 Regional Food Grant Award Decision- Monaghan
- 3. AI 15-116 Resolution 15-007 ESTABLISHING THE 2016 ELECTION OF THE BOARD OF SUPERVISORS.
- 4. Contracts and Approval Policy- Souza, Monaghan, Reed
- 5. Budget Overview and Next Steps- Senior Management Team

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

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

9. Adjourn