

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, November 10, 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 5:00-5:02

- 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 – October 13, October 22nd Annual Meeting
- b) KCD LIP Applications- None
- c) Member Jurisdiction Grant Applications- None

3. Public Comment:

4. Pulled Consent Agenda Items:

5. Finance: 5:05-5:15

- 1. AI 14 -084 A motion to approve check numbers 16625 through 16758 for a total of \$354,035.92, non payroll EFT's totaling \$1,547.22 and October payroll for \$105,263.57- Parse, Souza

6. Presentations: 5:15-6:15

- 1 Fish, Farm and Flood – King County

7. New Business: 6:15-6:45

- 1. AI 14-085-LIP Reimbursement Request: Seeking Board Concurrence for Exception: Co-funded Reimbursement -Konrady
- 2.AI 14-086 Resolution 14-007 Establishing the 2015 Election of the Board of Supervisors – Souza
- 3 Annual Meeting Update - Souza

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

- 1. Lease Update and Next Steps – Souza
- 2. Outreach – Hemphill / Grace

9. Executive Session: Legal Update 7:15-7:30

10. Adjourn