

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Tuesday, November 12, 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- 09.09.13 & 09.20.13

KCD LIP Applications – None

Member Jurisdiction & WRIA Forum Grant Applications

AI 13-052 City of Kirkland – Stormwater Audit Pilot Project

AI 13-053 City of Clyde Hill – Arbor Day Celebration 2013

AI 13-054 City Fruit-Master Fruit Tree Steward Program

AI 13-055 EarthCorps-Puget Sound Stewards Program

AI 13-056 Seattle Parks Foundation as fiscal sponsor for Friends of the Burke Gilman Trail at Sand Point- Northern Burke-Gilman Trail Restoration

A 13-057 Seattle Parks Foundation as fiscal sponsor for Friends of Yesler Swamp-Yesler Swamp-Shoreline Restoration & Walkway Phase 2

AI 13-058 Lettuce Link a program of Solid Ground-Lost Fork of Hamm Creek Project: Community Engagement & Education at Marra Farm

AI 13-059 Thornton Creek Alliance fiscal sponsor for Friends of Licorice Fern NA-Licorice Fern Natural Area Habitat Restoration

AI 13-060 Magnuson Community Center Advisory Council/Associated Recreation Council- Magnuson Community Center Habitat Connections Field Trips Program

AI 13-061 Mountains to Sound Greenway Trust-Discovery Park Capehart Restoration Project

AI 13-062 Nature Consortium-Urban Forestry Summer Job Training Internship

AI 13-063 Seattle DOT-Neighborhood Beautification Tool Trailer

AI 13-064 Stewardship Partners-Rain Gardens for Undeserved Communities in South Seattle

AI 13-065 Sustainable Seattle-Greening the Grounds: Holy Family Church & Parish

AI 13-066 University of Washington Foundation-Urban Pollination Project

AI 13-067 YMCA Earth Service Corps-Youth Stewardship, Watershed Restoration & Ecology Education

AI 13-068 City of Seattle Parks and Recreation Jimi Hendrix Park Additional Rain Gardens Grant Amendment

LIP

AI 13-069 LIP Budget Revision Approval Process

3. Public Comment

4. Pulled Consent Agenda Items:

6 Presentations: None

8. New Business – 6:20-7:20 (1hr)

1. Resolution 13-003 to establish the 2014 Election of the Board of Supervisors- Souza
2. Resolution 13-004 to grant final acceptance of the FFFPP- Rigby fish passage culvert project- Beck
3. Resolution 13-005 to grant final acceptance of the FFFPP- Aquatic Organism Passage Project- Beck
4. Tribal White Paper Summarization- Hemphill

7. Unfinished Business-7:20-7:40 (20m)

1. Task Force – Hemphill / Grace

9. Finance Report and Annual Budget 7:40-8:10 (30m)

1. AI 13-070-A motion to approve check numbers 15757 through 15817 for a total of \$331,046.76, non-payroll EFT's totaling \$17,279.45 and October payroll for \$123,927.15- Huillet
2. AI13-071 The 2014 Operating Budget & Work Plan Draft – Hemphill- Mgt Team