

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, November 14, 2016
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- 10.10.2016
- b) KCD LIP Applications-None
- c) Member Jurisdiction Grant Applications-None

3. Public Comment:

4. Pulled Consent Agenda Items:

5. Presentation: 5:05-5:35

1. AI 16-086 A motion to approve the Member Jurisdiction grant application for \$18,000 from KCD-Seattle Member Jurisdiction 2016 funds for the Northwest Agriculture Business Center for the Roots of All Roads (ROAR) Holistic Look at Food Choices Workshops project-Teft- Saavedra

6. Finance: 5:35-6:30

1. AI 16-087 A motion to approve check numbers 18837 through 18916 for a total of \$330,643.43 non-payroll EFT's totaling \$39,484.20 Bank Fees of \$33.00 and October 2016 payroll for \$145,224.03-Souza
2. AI 16-088- A Motion to approve the proposed 2017 KCD Budget- Covington, & Senior Staff

7. New Business: -6:30-7:30

1. AI 16-089 KCD Urban Aquatic Project Management of Ravi Soin LIP Aquatic Buffer Project-Reed/Jackson
2. AI 16-090 KCD Urban Aquatic Project Management of Julio Ibarra LIP Aquatic Buffer Project-Reed/Jackson
3. AI 16-091 A Resolution of the Board of Supervisors of the King Conservation District, King County Washington, Establishing the 2017 Election of the Board of Supervisors- Souza
4. Annual Meeting Update- Souza

8. Unfinished Business: 7:30-8:30

1. Totem Lake- Covington
2. Settlement Update – Covington
3. ED Report – Covington

9. For the Good of the Order – Ryon / Board and Associate BOS Members 8:30-9:00

Opportunity for each supervisor to talk /discuss or open conversation on topics or matters regarding District business