

**KING CONSERVATION DISTRICT**  
**BOARD OF SUPERVISORS MEETING**  
**Monday, December 8, 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: None**

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 – None
- b) KCD LIP Applications- None
- c) Member Jurisdiction Grant Applications- None

**3. Public Comment:**

**4. Pulled Consent Agenda Items:**

**5. Finance: 5:02-5:15**

- 1. AI 14 086- A motion to approve check numbers 16759 through 16826 for a total of \$202,925.06, non payroll EFT's totaling \$566.39 and November payroll for \$106,126.90 - Souza
- 2. Accounting Update- Souza

**6. Presentations: None**

**7. New Business: 5:15-7:15**

- 1. AI 14-087 Motion to approve the 2015 KCD Operating Budget – Hemphill / Mgt Team

**8. Unfinished Business: 7:15-7:20**

- 1. Lease Update and Next Steps – Souza

**9. Executive Session: None**

**10. Adjourn**