

**KING CONSERVATION DISTRICT  
2013 ANNUAL MEETING  
Monday, December 9, 2013  
6:00 PM – King Conservation District Office  
1107 SW Grady Way, Suite 130  
Renton, WA 98057  
425-282-1900**

Meeting Agenda

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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 6:05-6:05 – (0m)**

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
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- a) Board Minutes- 11.12.13

KCD LIP Applications – None

Member Jurisdiction & WRIA Forum Grant Applications- None

**3. Public Comment**

**4. Pulled Consent Agenda Items:**

**5. Presentations: 6:05-6:20 (15m)**

- 1. ARC – Space Needs Study Rex Bond & Jennifer Reese

**6. Finance Report 6:20-6:50 (30m)**

1. AI 13-073A motion to approve check numbers 15818 through 15890 for a total of \$252,523.17, non-payroll EFT's totaling \$24,395.98 and November payroll for \$123,324.16.

\* Year end budget update & requests for purchase orders prior to 2014

- 1. AI 13-079 Purchase Agreement Chevy Silverado

**7. Unfinished Business-6:50-7:00 (10m)**

- 1. Task Force – Hemphill / Grace

**8. New Business – 7:00-8:00 (1hr)**

- 1. AI 13-074 Member Jurisdiction Grant Amendment Request – City of Maple Valley – Lake Lucerne Outlet Restoration Project requesting additional funding in the amount of \$32,803
- 2. AI 13-075 Member Jurisdiction Grant Amendment Request – City of Maple Valley – Lake Lucerne Outlet Restoration Project requesting additional funding in the amount of \$32,803
- 3. AI 13-076 LIP Policy: Cost Share Participation by Conservation District Employees and Associate Supervisors
- 4. AI 13-077 LIP Policy: Time limit on project implementation
- 5. AI 13-078 LIP Policy: Reimbursable Cost Clarification: Permits not eligible
- 6. AI 13-080 Interdistrict Agreement for PES 2013
- 7. Discussion & Update of 5 year Strategic plan

**9 Adjourn**