

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, December 12, 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 5:02-5:10

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- 11.14.16
- b) KCD LIP Applications-
 - 1. AI 16-093 LIP App: Gordon Weed: Forest Health Management
 - 2. AI 16-094 LIP APP: Bill Wheeler: Stream Crossing
- c) Member Jurisdiction Grant Applications- None

3. Public Comment:

4. Pulled Consent Agenda Items:

5. Presentation: None

6. Finance: 5:10-5:15

- 1. AI 16-095 A motion to approve check numbers 18917 through 19023 for a total of \$353,088.55 non-payroll EFT's totaling \$31,351.78 Bank Fees of \$33.00 and November 2016 payroll for \$146,247.17-Souza

7. New Business: -5:15-5:55

- 1. NRCS- EQIP / RCPP / Financial Updates- Amy Hendershot
- 2. Vets for Farms – Grace / Musick

8. Unfinished Business: 5:55-6:20

- 1. Totem Lake- Covington
- 2. Hammond- Covington

Break: 6:20-6:30

9. Unfinished Business Continued: 6:30-8:00

- 1. For The Good of The Order – Board
- 2. Executive Director Update – Covington
- 3. Operations Update – Souza
- 4. Outreach Update- Grace
- 5. Commission Signatures- Reed