

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, December 14, 2015
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 – None
- b) KCD LIP Applications-
AI 15-117 LIP APP: Paul and Patty Fantello: Waste Storage Facility and Heavy Use Area
- c) Member Jurisdiction Grant Applications- None

3. Public Comment:

4. Pulled Consent Agenda Items:

5. Finance: 5:05-5:15

- 1. AI 15-118 A motion to approve check numbers 17717 through 17896 for a total of \$918,037.27 non-payroll EFT's totaling \$27,317.33 and October payroll for \$133,989.61– Souza

6. New Business: 5:15-6:15

- 1. 2016 KCD Budget for Board Approval- Management Team
- 2. 2014 Annual Report for Board Approval- Management Team

8. Unfinished Business: None

9. Adjourn