

**KING CONSERVATION DISTRICT**  
**BOARD OF SUPERVISORS MEETING**  
**Monday, Aug 12, 2013**  
**6:00 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 6:00-6:05 (5m)**

- a) Introductions
- b) Additions or Corrections to the Agenda
- c) Adoption of the Board Agenda

**2. Consent Agenda 6:05-6:20 – (15m)**

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- 07.08.13
- b) Finance-
- c) AI 13-031 A motion to approve check numbers 15578 through 15592 and numbers 15599 through 15656 for a total of \$551,776.74 plus EFT's totaling \$107,307.17 and July 2013 payroll for \$122,801.33
- d) KCD LIP Applications – None
- e) Member Jurisdiction & WRIA Forum Grant Applications  
AI 13-032 Snoqualmie Watershed Forum Grant Application – King County – Tolt River and Griffin Creek Additions
- f) Small Works Projects- Beck

**3. Public Comment**

**4. Pulled Consent Agenda Items:**

- 1 AI 13-031 A motion to approve check numbers 15578 through 15592 and numbers 15599 through 15656 for a total of \$551,776.74 plus EFT's totaling \$107,307.17 and July 2013 payroll for \$122,801.33.
- 2. Finance Report - Huillet

**5 Presentations: 6:20-6:45 (15m)**

- 1. NRCS/ Cooperative Contract

**6. Unfinished Business-6:45-8:45 (2hrs)**

- 1. AI -13 033 Request to release the remaining \$50,000 in 2013 budget- Konrady
- 2. AI 13-034 LIP Policy: Approval of award process-Konrady
- 3 AI 13-035 LIP Exception for Roof-Run-off Structure: Heiser- Konrady
- 4. Task Force – Hemphill / Grace /Bunney

**7. New Business – 8:45-9:00 (15m)**

- 1. WSCC- Action Path Forward – Knutsen