

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, September 9, 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- 08.12.13
- b) Finance-
AI 13-035 A motion to approve check numbers 15657 through 15705 for a total of \$153,111.62 plus non-payroll EFT's totaling \$16,129.19 and August payroll for \$123,016.08
- c) KCD LIP Applications
AI 13-036 Archway Equestrian Sport LLC: Clare Warren for Heavy Use Area and Subsurface Drain
- d) Member Jurisdiction & WRIA Forum Grant Applications
 - 1. AI 13-037 Member Jurisdiction Grant App– Newcastle Weed Warriors – Hands On Critters, Creatures and Farm Animals Wildlife
 - 2. AI 13-038 WRIA 9 Grant Application – EarthCorps – Duwamish River Habitat Maintenance and Monitoring
 - 3. AI 13-039 Grant Application – King County – Newaukum Creek Tributary Revegetation Project
 - 4. AI 13-040 Grant Application – Forterra – Connecting Community to Clean Urban Waters
 - 5. AI 13-041 Grant Application – Vashon Maury Island Land Trust – Judd Creek Estuary Acquisition
 - 6. AI 13-042 Grant Application – EarthCorps – Puget Sound Stewards – Duwamish River

3. Public Comment

4. Pulled Consent Agenda Items: 6:20-6:25 (5m)

1 A motion to approve check numbers 15657 through 15705 for a total of \$153,111.62 plus non-payroll EFT's totaling \$16,129.19 and August payroll for \$123,016.08

2. Finance Report - Huillet

5 Presentations: none

6. Unfinished Business-6:25-7:25 (1hr)

- 1. Task Force – Hemphill / Grace

7. New Business – 7:25-7:50 (25m)

- 1. Election – Knutsen
- 2. Annual meeting date change proposal – Souza