

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, September 20, 2013
6:00 PM – King Conservation District Office
1107 SW Grady Way, Suite 130
Renton, WA 98057
425-282-1900

SPECIAL BOARD MEETING AGENDA

Call to Order

1. Preliminary Matters 12:00 -12:05

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

2. Consent Agenda– None

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) Finance- None
- c) KCD LIP Applications – None
- d) Member Jurisdiction & WRIA Forum Grant Applications- None

5 Presentations: None

6. Unfinished Business-None

7. New Business – 12:05-1:30

- 1. Budget- Board
- 2. Member Jurisdiction Grants Subcommittee program to date- Nelson

8. Executive Session- Legal Matters 1:30-2:00