

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
July 9th, 2018
5:00 PM to 8:00 PM
Times Square Building
800 SW 39th Street Suite 350
Renton, WA 98012
425-282-1900
Meeting Agenda

Call to Order

- 1. Preliminary Matters 5:00-5:05**
 - a) Introductions
 - b) Additions or Corrections to the Agenda
 - c) Adoption of the Board Agenda
- 2. Building Tour – 5:05-5:45**
- 3. Consent Agenda 5:45-6:00**

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: 06.11.18 Grant Sub-Committee, 06.11.18
- b) KCD LIP Applications: None.
- c) Member Jurisdiction Grant Applications:
 - 1) AI 18-049 City of Redmond – Mackey Creek Restoration
- 4. Public Comment: 6:00-6:05**
- 5. Pulled Consent Agenda Items: 6:05-6:10**
- 6. Finance: 6:10-6:20**
 - 1) AI 18-050: A motion to approve check numbers 20725 through 20812 for a total of \$566,703.48; non-payroll EFT's totaling \$924.81; Bank Fees of \$93.00; and June 2018 payroll for \$214,413.20 – Souza
- 7. Unfinished Business: 6:20-6:30**
- 8. New Business: 6:30-8:00**
 - 1) AI 18-051 Conservation Practices List & Project Rank Approval – Reed **6:30-6:40**
 - 2) AI 18-052 WSCC Master Grant Contract Addenda Approval – Reed **6:40-6:50**
 - 3) AI 18-053 West Valley Maintenance Project ADAP Contract and Bid Review – Stockton **6:50-7:30**
 - 4) AI 18-054 Murray ADAP Contract and Bid Review – Stockton
 - 5) AI 18-055 North Carnation Project ADAP Contract and Bid Review – Stockton
 - 6) Cedar River Group – Covington **7:30-8:00**