

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
August 13th, 2018
5:00 PM to 6:45 PM – Time Square Conference Room
660 SW 39th Street
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 5:02-5:15

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: 07.09.18
- b) KCD LIP Applications:
 - 1) AI 18-056: LIP App: Elizabeth Boutin: Forest Health Management
 - 2) AI 18-057: LIP APP: Lori Levite: Waste Storage Facility
 - 3) AI 18-058: LIP APP: Barbee Mill HOA: Aquatic Area Buffer Planting
- c) Member Jurisdiction Grant Applications:
 - 1) AI 18-059: City of Bellevue – Low Impact Development Standard Detail Project

3. Public Comment:

4. Pulled Consent Agenda Items:

5. Finance:

- 1) AI 18-060: A motion to approve check numbers 20814 through 20908 for a total of \$393,770.20; Non-payroll EFT's totaling \$9,321.26; Bank Fees of \$48.00; and July 2018 payroll for \$214,429.32 – Souza **5:15 - 5:20**

6. Unfinished Business:

- 1) 19-09-IM Grant Update – Reed **5:20 - 5:30**
- 2) Executive Director Update – Covington **5:20 - 5:40**
- 3) Road to 2020 Update and Next Steps – Covington, Reed, Grace **5:40 – 6:10**

Dinner Break: 6:10 to 6:30

- 4) North Carnation ADAP Contract Update – Stockton **6:30 – 6:40**

7. New Business:

- 1) AI 18-061: Williams Part 2 Drainage Maintenance 2018 – Stockton **6:40 – 6:50**
- 2) Board Elections **6:50 – 7:10**