

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
September 10th, 2018
5:00 PM to 8:00 PM – Times Square Conference Room
660 SW 39th Street
Renton, WA 98057
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. Consent Agenda 5:05-5:15

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: 08.13.18
- b) KCD LIP Applications:
 - 1. AI 18-064 LIP App: Booth Gardens Apartments: Aquatic Area Enhancement
- c) Member Jurisdiction Grant Applications-

3. Public Comment: 5:15-5:20

4. Pulled Consent Agenda Items:

5. Finance: 5:20-5:40

- 1. AI 18-065: A motion to approve check numbers 20909 through 21019 for a total of \$434,624.27 non-payroll EFT's totaling \$654.66 Bank Fees of \$33.00 and August 2018 payroll for \$216,229.98- Souza
- 2. Move Budget Update
- 3. 2019 Budget Development Planning Schedule

6. Unfinished Business: 5:40-6:00

- 1. Bonami Status Update – Reed/Covington
- 2. AI 18-066: Motion to Close Out Burien Greenhouse Project– Tosta

7. EXECUTIVE SESSION-- Land Transaction 6:00-6:30

6:30-7:00- DINNER BREAK

8. New Business: 7:00-8:00

- 1. ADAP project update – Stockton
- 2. Orca Response/ PSCD Update – Reed
- 3. Better Ground Update – Grace
- 4. Regional Food System Sub-Committee Recommendations- Embleton
- 5. Policy Committee – Covington/Reed/Monaghan