

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
November 19th, 2018
5:00 PM to 7:35 PM – King Conservation District Office
800 SW 39th St, Suite 150
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: None.
- b) KCD LIP Applications:
 - 1) AI 18-083 LIP App – Goldbloom: Waste Storage Facility
- c) Member Jurisdiction Grant Applications:
 - 1) AI 18-084: City of Kirkland – 2019 Implementation of 20-Year Forest and Natural Areas Restoration Plan
 - 2) AI 18-085: University of Washington – Seahurst Park, 2019 Benthic Invertebrate Monitoring

3. Public Comment:

4. Pulled Consent Agenda Items

5. Finance:

5:15 – 5:50 pm

- 1) AI 18-086: A motion to approve check numbers 21086 through 21168 for a total of \$416,487.30; non-payroll EFT's totaling \$7,540.58; Bank Fees of \$93.00; and October 2018 payroll for \$228,856.33 – Souza
- 2) AI 18-087: 2019 Budget Approval - Covington

6. Unfinished Business:

5:50 – 6:00 pm

- 1) AI 18-088, Resolution 18-001: A resolution of the Board of Supervisors of the King Conservation District King County, Washington, establishing the 2019 election of the Board of Supervisors – Souza

7. New Business:

- 1) Executive Session to discuss pending litigation pursuant to RCW 42.30.110(1)(i): **6:00 – 6:20 pm**

Dinner Break: 6:20 – 6:35 pm

- 2) AI 18-089: LIP Cost Share Practice: Pasture Health Management – Monaghan/Redmond
6:35 – 6:55 pm
- 3) AI 18-090: Resolution 18-002: A resolution of the Board of Supervisors of the King Conservation District, King County, Washington, authorizing certain officials and employees of the district to sign checks – Souza
6:55 – 7:05 pm

- 4) AI 18-091: Resolution 18-003: A resolution of the Board of Supervisors of the King Conservation District, King County, Washington, authorizing the Board Secretary/Auditor to transfer funds for administrative and efficiency purposes and to make additional transfers of funds consistent with the 2018 budget and Board direction – Souza **7:05 – 7:15 pm**
- 5) Executive Director Update – Covington **7:15 – 7:35 pm**