

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
December 10th, 2018
5:00 PM to 7:05 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 5:02-5:10

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: 10.15.18 Grant Sub-Committee Meeting, 10.15.18 Regular Board Meeting, 11.19.18 Regular Board Meeting
- b) KCD LIP Applications:
 - 1) AI 18-092: LIP App: Lichter – Aquatic Area Buffer
- c) Member Jurisdiction Grant Applications:
 - 1) AI 18-093: Des Moines Farmers Market – 2018 Senior Healthy Eating Initiative

3. Public Comment:

4. Pulled Consent Agenda Items

5:10 – 5:30 pm

5. Finance:

- 1) AI 18-094: A motion to approve check numbers 21169 through 21283 for a total of \$749,922.39; non-payroll EFT's totaling \$138.07; Bank Fees of \$93.00; and November 2018 payroll for \$222,099.72 – Souza

6. Unfinished Business:

- 1) AI 18-087: 2019 Budget Approval – Covington

5:30 – 5:45 pm

Dinner Break – 5:45 to 6:05 pm

7. New Business:

- 1) WACD Conference Update – Reed/Mosby/Knutsen
- 2) 2019 Legislative Days Update – Reed/Grace/Covington

6:05 – 6:35 pm

6:35 – 7:05 pm