

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
January 14th, 2019
5:00 PM to 8:45 PM – King Conservation District Office
800 SW 39th St, Suite 150
Renton, WA 98057
425-282-1900
Digital Meeting Link: <https://zoom.us/j/942742233>
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 – 5:10pm

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: 11.19.18 Regular Board Meeting, 12.10.18 Regular Board Meeting

- b) KCD LIP Applications: None.

c) Member Jurisdiction Grant Applications:

- 1) AI 19-001: City of Auburn – 2019 Auburn International Farmers Market – Marketing and Demonstrations

3. Public Comment:

5:10 - 5:15pm

4. Pulled Consent Agenda Items:

5. New Business I:

5:15 – 5:45pm

- 1) Legislative Days – Patricia Hickey

6. Finance:

5:45 – 6:25pm

- 1) AI 19-002: A motion to approve check numbers 21284 through 21406 for a total of \$618,853.26; non-payroll EFT's totaling \$5497.02; Bank Fees of \$48.00; and December 2018 payroll for \$211,679.30 – Souza
- 2) 2018 Year End and 2019 Budget – Covington

7. Unfinished Business:

- 1) AI 19-003: Totem Lake – Eric Frimodt

6:25 – 6:55pm

Break – 6:55 to 7:10 pm

- 2) AI 19-004: Newaukum Creek RCPP – Monaghan

7:10 – 7:40pm

- 3) Workshop Next Steps – Covington

7:40 – 8:10pm

8. New Business II:

- 1) LIP Cost Share Rate Updates for Buffer Fencing and Cross Fencing Funded Within the Pasture Health Management Best Management Practice – Redmond

8:10 – 8:20 pm

- 2) Woodland Park Zoo LIP – Redmond

8:20 – 8:30pm

- 3) Recognition of Max Prinsen and Nancy Tosta – Ryon

8:30 – 8:45pm