

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
April 8th, 2019
5:00 PM to 7:20 PM – King Conservation District Office
800 SW 39th St, Suite 150
Renton, WA 98057
425-282-1900

[Digital Meeting Link: https://zoom.us/j/739991051](https://zoom.us/j/739991051)

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

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| 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 |
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- a) Board Minutes –3.22.2019 Special Board Meeting, 3.25.2019 Grant Sub-Committee Meeting
- b) KCD LIP Applications-
 - 1. AI 19-026 Julio & Camille Flores – Forest Health Management – Redmond
 - 2. AI 19-027: LIP Application - Julio & Camille Flores – Forest Health – Redmond
- c) Member Jurisdiction Grant Applications-
 - 1. AI 19-028: City of Sammamish – 2019 Stormwater Outreach – Saavedra
 - 2. AI 19-029: City of Issaquah – Green Issaquah 2019 - Saavedra

3. Public Comment: 5:15 – 5:20

4. Pulled Consent Agenda Items:

5. Presentation:

6. Finance: 5:20-5:50

- 1) Audit Report (5:20-5:30)
- 2) Quarterly Update – (5:30-5:45)
- 3) AI 19-030: A motion to approve check numbers 21543 through 21613 for a total of \$314,405.67; non-payroll EFT's totaling \$2008.05; Bank Fees of \$93.00 and March 2019 payroll for \$230,427.73– Souza

5:50-6:00 BREAK

7. Unfinished Business: 6:00-7:00

- 1) Election Process and Next Steps (6:00-6:30)
- 2) Road to 2020: Update and near-term next steps (6:30-7:00)

8. New Business: 7:00-7:20

- 1) AI 19-031: Member Jurisdiction and WRIA Forum Grant Program Archive Process and Policy – Saavedra (7:00-7:10)
- 2) AI 19-32 Sustainable Seattle's Member Jurisdiction grant for Greening the Grounds: Holy Family Church and Parrish – Saavedra (7:10-7:20)