

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
May 13th, 2019
5:00 PM to 7:30 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>
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 – 4.08.2019 Board of Supervisors Meeting
- b) KCD LIP Applications-
- c) Member Jurisdiction Grant Applications-
 - a. AI 19-033 - King County – 2019 Keeping Farmers Farming, King County Agriculture Program

3. Public Comment: 5:15 – 5:20

4. Pulled Consent Agenda Items:

5. Presentation: NONE

6. Finance: 5:20-5:40

- 1) AI-19-034: A motion to approve check numbers 21614 through 21699 for a total of \$530,669.72; non-payroll EFT's totaling \$6,343.68; Bank Fees of \$18.00; and April 2019 payroll for \$222,904.14 – Souza
- 2) First Quarter Reporting – Souza/Covington
- 3) AI-19-039: City of Kirkland – Funds Transfer – Souza

7. New Business: 5:40-7:00

- a. AI-19-035 North Carnation Dredging Maintenance – Stockton (5:40-5:50)
- b. AI-19-036 JB Lawns Dredging – Stockton (5:50-6:00)
- c. AI-19-037 Hemp as an Agricultural Crop- Vernon (6:00-6:15)

6:15-6:30-SNACK BREAK

- d. WACD Feedback- Covington (6:30-6:45)
- e. BOS Training/Retreat/June & July meeting dates- Covington/Ryon (6:45-7:00)

8. Unfinished Business: 7:00-7:30

- a. AI-19-038 Sound Transit Project Update- Reed (7:00-7:10)
- b. Election Updates – Covington (7:10-7:20)
- c. Working Land Initiative Update- Covington (7:20-7:30)

9. Adjourn: 7:30