

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING**

June 17th, 2019

**5:00 PM to 8:00 PM King Conservation District Office
800 SW 39th St Suite 150
Renton, WA 98057
425-282-1900**

Zoom Link: <https://zoom.us/j/762342181>

Meeting Agenda

Call to Order

1. Preliminary Matters: 5:00-5:02 p.m.

- a) Introductions
- b) Additions or Corrections to the Agenda
- c) Adoption of the Board Agenda

2. Consent Agenda: 5:02-5:10 p.m.

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: 6.4.19 Special Board Meeting, 6.10.19 Special Board Meeting
- b) KCD LIP Applications:
 - 1) AI 19-040: Cedar River Montessori School – LIP Forest Health Management Contract
- c) Member Jurisdiction Grant Applications:
 - 1) AI 19-041: City of Renton – 2019 Renton Farmers Market
 - 2) AI 19-042: City of Kent – Downey Farmstead Side Channel Restoration Phase 3
 - 3) AI 19-043: King County – Point Heyer Drift Cell Preservation 2019
 - 4) AI 19-044: City of Kirkland – Pet Waste Bacteria Monitoring, Education, and Outreach

3. Public Comment: 5:10-5:15 p.m.

4. Introduction of New Supervisor- Ryon 5:15-5:30 p.m.

5. Finance: 5:30-6:00 p.m.

- 1) AI 19-045: A motion to approve check numbers 21700 through 21801 for a total of \$515,605.62; non-payroll EFT's totaling \$16,783.60; Bank Fees of \$33.00; and May 2019 payroll for \$225,332.55 – Souza (15 mins)
- 2) AI 19-046, Resolution 19-005: A Resolution approving the 2019 Work Plan for the Working Lands Initiatives. – Monaghan (15 mins)

6. Unfinished Business: 6:00-6:30 p.m.

- 1) Update – Road to 2020 – Covington/Grace (30 mins)

BREAK- 6:30-6:45

7. New Business: 6:45-7:55 p.m.

- 1) AI 19-047: Agricultural Drainage Policy Action Brief – Monaghan (15 mins)

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- 2) AI 19-048, Resolution 19-006: A Resolution approving the WSCC Grant Master Contract No. 20-09. – Reed (10 mins)
- 3) AI 19-049: Cost-Share Assistance Policy – Reed (5 mins)
- 4) AI 19-050: Quarter 3 WSCC Projects – Reed (5 mins)
- 5) AI 19-051: Hinton Project- Landry/Reed (15 mins)
- 6) AI 19-052: Associate Supervisory Policy – Ryon/Covington (15 mins)