

**KING CONSERVATION DISTRICT**  
**SPECIAL BOARD OF SUPERVISORS MEETING**  
**July 15, 2019**  
**12:00PM to 1:00PM King Conservation District Office**  
**800 SW 39<sup>th</sup> St, Suite 150**  
**Renton, WA 98057**  
**425-282-1900**  
**Zoom: <https://zoom.us/j/207751420>**

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Meeting Agenda

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Call to Order

**1. Preliminary Matters: 12:00-12:05 p.m.**

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

**2. Consent Agenda: None**

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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**3. Public Comment: 12:05-12:10 p.m.**

**4. New Business: 12:10-12:50 p.m.**

- 1) ADAP Projects for Review and Approval - Stockton (20 mins)
  - a) AI 19-053: Snoqualmie Springs
  - b) AI 19-054: Erikson- Brown- Salvo-Thai
- 2) AI 19-055: Shore Friendly Grant Award - Reed (20 mins)

**5. Unfinished Business: 12:50-1:00 p.m.**