

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
September 9, 2019
5:00 PM to 8:30 PM – King Conservation District Office
800 SW 39th St, Suite 150
Renton, WA 98057
425-282-1900
Meeting Agenda
Zoom Link: <https://zoom.us/j/839155555>

Call to Order

1. Preliminary Matters: 5:00 PM-5:05 PM

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

2. Public Comment: 5:05 PM-5:10 PM

3. Consent Agenda: 5:10 PM-5:30 PM (MJ grants and LIP awards)

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: 8/26/2019

b) KCD LIP Applications:

- 1) AI 19-075: K. Beattie-Massie: Riparian Forest Buffer
- 2) AI 19-076: C. Sianchuck: Riparian Forest Buffer
- 3) AI 19-077: Baerwald: Hedgerow
- 4) AI 19-078: Charleson Place HOA: Hedgerow

c) Member Jurisdiction Grant Applications:

- 1) AI 19-079: City of Newcastle - Newcastle Citizen Survey: Stormwater Awareness, Attitudes, and Behavior
- 2) AI 19-080: City of Bellevue - Bellevue Parks Open Space Forest Health Assessment

4. Pulled Consent Agenda Items: 5:30 PM - 5:40 PM

5. Finance: 5:40 PM – 6:00 PM Ava Souza

- 1) AI 19-081: A motion to approve check numbers 21958 through 22033 for a total of \$546,945.71; non-payroll EFT's totaling \$640.82; Bank Fees of \$33.00; and August 2019 payroll for \$225,225.27

6. Presentations 6:00-7:00

- 1) Regional Food System Grant Program Presentation Mary Embleton 6:00-6:30
- 2) KCE Elections/Democracy Live Election Presentation - Julie Wise/Bryan Finney 6:30- 7:00

7:00 PM – 7:15 PM Break

7. New Business: 7:15-8:30

- 1) Election Vendor Discussion – Dick Ryon/ Ava Souza - 7:15 PM – 7:30 PM**
AI-19 082: Authorization of ED to enter into a contract with KC Elections/Democracy Live
- 2) Board Committees & Task Forces –Dick Ryon/Bea Covington 7:30-7:45**
- 3) Road to 2020 Updates- Dick Ryon/Bea Covington 7:45-8:00**
- 4) WADE October Area Meeting Resolutions- Brandy Reed 8:00-8:30**