

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
September 23,2019
5:00 PM to 7:00 PM – King Conservation District Office
800 SW 39th St, Suite 150
Renton, WA 98057
425-282-1900
<https://zoom.us/j/886321296>

Meeting Agenda

Call to Order

1. Preliminary Matters: 5:00-5:02 pm

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

2. Consent Agenda: None

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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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3. Public Comment: 5:02-5:05 pm

4. New Business:

- 1) Review of 2020 KCD Election Vendor Selection – **5:05-5:25 pm**
 - a. AI 19-083: A motion to authorize the Board Chair/Executive Director to execute final contract with Democracy Live and King County Elections
- 2) Road to 2020 – Update – **5:25-5:45 pm**
- 3) Discussion of WACD Attendees and Potential Resolutions - **5:45-7:00pm**
 - a. AI 19-084: A motion to delegate Supervisor Bill Knutsen’s proxy to Associate Supervisor Rachel Molloy