

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
October 14, 2019  
5:00 PM to 8:00 – King Conservation District Office  
800 SW 39<sup>th</sup> St, Suite 150  
Renton, WA 98057  
425-282-1900  
Zoom Link: <https://zoom.us/j/410125503>  
Zoom Call In Number: +1 669 900 6833**

Meeting Agenda

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Call to Order

**1. Preliminary Matters 5:00pm – 5:02pm**

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

**2. Consent Agenda 5:02pm – 5:10pm**

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: 8.12.19 BOS Meeting Minutes, 9.9.19 BOS Meeting Minutes
- b) KCD LIP Applications:
  - 1) AI 19-090: Joe Haberzette – Riparian Forest Buffer
- c) Member Jurisdiction Grant Applications:
  - 1) AI 19-091: City of Kent – Urban Natural Area Management Plan (Phase 1&2)
  - 2) AI 19-092: Des Moines Area Food Bank – On-the-Grow Learning Garden Truck 2019-20
  - 3) AI 19-093: City of Bellevue – Native Discovery Garden Enhancement Project – Phase 2
  - 4) AI 19-094: Futurewise – Algona Wetland Education and Enhancement Project

**3. Public Comment: 5:10pm – 5:15pm**

**4. Finance: 5:15pm – 6:30pm**

- 1) AI 19-095: A motion to approve check numbers 22034 through 22097 for a total of \$279,509.47; non-payroll EFT's totaling \$2,553.33; Bank Fees of \$63.00; and September 2019 payroll for \$228,384.24 – Souza **5:15pm – 5:30pm**
- 2) Sound Transit Project- Contract Modification - Covington/Reed **5:30pm – 6:00pm**
- 3) 2020 Budget – Update – Covington/Souza **6:00pm – 6:30pm**

**SNACK BREAK 6:30pm – 6:45pm**

**5. Unfinished Business:**

- 1)NW Area Meeting Update - Haugen/Reed **6:45pm – 7:00pm**
- 2) Road to 2020 Update - Covington/Grace **7:00pm – 7:30pm**

**6. New Business:**

- 1) AI 19-096, Resolution 19-012: Elections Resolution – Souza     **7:30pm – 7:40pm**
- 2) AI 19-097: Approval of Regional Food System Grant Recommendations - Embleton     **7:40pm – 8:00pm**