

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
November 4<sup>th</sup>, 2019  
6:00 PM -7:00 PM  
425-282-1937 Conference Call Line  
Meeting Agenda**

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Call to Order

**1. Preliminary Matters 6:00-6:02**

- 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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- a) Board Minutes –
- b) KCD LIP Applications-
- c) Member Jurisdiction Grant Applications-

**3. Public Comment:**

**4. Presentation:**

**5. Finance:**

**Unfinished Business: AI 19-100, Resolution # 19-012 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE KING CONSERVATION DISTRICT, KING COUNTY, WASHINGTON, ESTABLISHING THE 2020 ELECTION OF THE BOARD OF SUPERVISORS. – Souza 6:02- 7:00 p.m.**

**6. New Business:**