

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
November 18, 2019
5:00 PM to 7:30 PM – King Conservation District Office
800 SW 39th St, Suite 150
Renton, WA 98057
425-282-1900**

Zoom Link: <https://zoom.us/j/406612185>

Call in Number: (669) 900-6833

Meeting ID: 406-612-185

Meeting Agenda

Call to Order

- 1. Preliminary Matters** **5:00 pm - 5:02 pm**
- a) Introductions
 - b) Additions or Corrections to the Agenda
 - c) Adoption of the Board Agenda

- 2. Consent Agenda** **5:02 pm -5:15 pm**

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 – 2.11.19 Grant Sub-Committee Meeting Minutes; 7.8.19 Grant Sub-Committee Meeting Minutes; 7.19.19 Special BOS Meeting Minutes; 7.22.19 Grant Sub-Committee Meeting Minutes; 7.25.19 Special BOS Meeting Minutes; 7.31.19 Special BOS Meeting Minutes; 8.12.19 Grant Sub-Committee Meeting Minutes; 9.23.19 Grant Sub-Committee Meeting Minutes; 9.23.19 Special BOS Meeting Minutes; 9.27.19 Grant Sub-Committee Meeting Minutes; 10.14.19 Grant Sub-Committee Meeting Minutes
- b) KCD LIP Applications-
 - 1) AI 19-101: Gary and Karen English – Forest Health Management
 - 2) AI 19-102: Marianne Leslie – Forest Health Management
- c) Member Jurisdiction Grant Applications-
 - 1) AI 19-103: City of Clyde Hill – 2017 Arbor Day Celebration
 - 2) AI 19-104: City of Clyde Hill – 2018 Arbor Day Celebration

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

- 4. Finance:** **5:15 pm – 5:30 pm**

- 1) AI 19-105: A motion to approve check numbers 22098 through 22185 for a total of \$402,547.95; non-payroll EFT's totaling \$7,357.72; Bank Fees of \$48.00; and October 2019 Payroll for \$220,324.02 – Souza (15 mins)

- 5. Unfinished Business:** **5:30 pm – 6:00pm**

- 1) Road to 2020 Update – Covington/Grace (30 mins)
- 2) Election Survey Discussion – Haugen/Knutson (30 mins)

SNACK BREAK

6:00 pm – 6:15 pm

6. New Business:

6:15 pm – 7:30 pm

- 1) AI 19-106: Talus HOA – Forest Cost-Share Application – Lasecki (15 mins)
- 2) AI 19-107: KCD Urban Forest Health Management Program 2019 Project Recommendations – Reed/Lasecki (30 mins)
- 3) AI 19-108: Approval of Regional Food Systems 2019 Grant Application Recommendations – Embleton (30 mins)