

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
9th, December 2019
5:00 PM to 7:00 PM – King Conservation District Office
800 SW 39th St, Suite 150
Renton, WA 98057
425-282-1900

Zoom Link: <https://zoom.us/j/304849691>

Call-in Number 1-669-900-6833

Meeting ID: 304 849 691

Meeting Agenda

Call to Order

- | | |
|--|--------------------------|
| 1. Preliminary Matter | 5:00 PM - 5:05 PM |
| a) Introductions | |
| b) Additions or Corrections to the Agenda | |
| c) Adoption of the Board Agenda | |
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| 2. Public Comment: | 5:05 PM - 5:10 PM |
| 3. Consent Agenda | 5:10 PM - 5:20 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: October 14th, 2019, November 18th, 2019, November 25th, 2019

- b) KCD LIP Applications-
 - 1) AI 19-109: Kristen Dotson – Aquatic Area Enhancement
 - 2) AI 19-110: Brian Drake – Aquatic Area Enhancement
 - 3) AI 19-111: Deepa Iyer – Aquatic Area Enhancement

- c) Member Jurisdiction Grant Applications-
 - 1) AI 19-112: 2019 KCD-Seattle Community Partnership Grant Program – 7 Recommended proposals
 - 2) AI 19-113: Environmental Science Center - Environmental Heroes: Improving Watershed Health and Salmon Habitat Through Education and Outreach (Multiple Jurisdictions)

4. Finance:	5:20PM -5:35 PM
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- 1) AI 19-114: A motion to approve check numbers 22186 through 22261 for a total of \$264,192.59; non-payroll EFT's totaling \$810.74; Bank Fees of \$33.00; and November 2019 payroll for \$221,405.81.

5. Old Business:

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| 1) WACD – Covington | 5:35 PM – 6PM |
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Snack Break

6. New Business:

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| 1) 2020 Budget – Covington | 6:15 PM --7:00 PM |
| 2) Amendment to Election Resolution – Covington / Knutsen | 7:00 PM – 7:10PM |