

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
January 7th, 2020  
8:00 AM to 8:32 AM– 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/333677446>  
Call In Number: 669-900-6833  
Meeting ID: 333-677-446**

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Meeting Agenda

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Call to Order

**1. Preliminary Matters:**

**8:00 AM – 8:02 AM**

- 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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**3. New Business:**

- a. AI 20-001, Resolution 20-001: A Resolution of the Board of Supervisors of the King Conservation District, King County, Washington, approving the submission of a grant proposal to the Nation Association of Conservation Districts – Grace (30 mins)

**8:02 AM – 8:32 AM**