

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
January 13th 2020
5:00 PM to 8:45 PM – King Conservation District Office
800 SW 39th St, Suite 150
Renton, WA 98057
425-282-1900
Zoom Meeting
<https://zoom.us/j/730188954>
Call-In Number: (669) 900-6833
Meeting ID: 730 188 954
Meeting Agenda

Call to Order

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

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| 2. Consent Agenda | 5:02 pm - 5:12 pm |
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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) <u>Board Minutes</u> – 12.09.19 | |
| b) <u>KCD LIP Applications</u> - None | |
| c) <u>Member Jurisdiction Grant Applications</u> - None | |
| 3. Public Comment: | 5:12 pm - 5:15 pm |
| 4. Presentation: Democracy Live- 2020 Election Ballot Demo | 5:15 pm - 5:45 pm |
| 5. Finance: | 5:45 pm - 6:00 pm |
| 1) AI 20-002: A motion to approve check numbers 22262 through 22358 for a total of \$443,302.06; non-payroll EFT's totaling \$435.09; Bank Fees of \$78.00; and December 2019 payroll for \$214,624.06 – Souza | |

SNACK BREAK **6:00 pm – 6:15 pm**

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| 6. Unfinished Business: | |
| 1) Working Lands Initiative Update – Monaghan | 6:15 pm - 6:45 pm |
| 2) End of Year Financials – Souza | 6:45 pm – 7:15 pm |
| 3) Legislative Day Coordination – Grace | 7:15 pm – 7:45 pm |
| a. AI 20-003, Resolution 20-002: A resolution of the Board of Supervisors of the King Conservation District, King County Washington, Regarding The Subject Of District Elections – Knusten | |

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| 7. New Business: | 7:45 pm – 8:15 pm |
| 1) Executive Session | 8:15 pm – 8:45 pm |