

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
February 10th, 2020
5:00 PM to 7:00 PM – King Conservation District Office
800 SW 39th St, Suite 150
Renton, WA 98057
425-282-1900
Zoom Meeting
<https://zoom.us/j/543481038>
Call-In Number: (669) 900-6833
Meeting ID: 543 481 038
Meeting Agenda

Call to Order

- | | |
|---|------------------|
| 1. Preliminary Matters | 5:00-5:02 |
| a) Introductions | |
| b) Additions or Corrections to the Agenda | |
| c) Adoption of the Board Agenda | |
| 2. Consent Agenda | 5:02-5:15 |

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 – January 7th , 2020; January 13th , 2020; January 13th , 2020; January 27th 2020

- b) KCD LIP Applications-
 - 1) AI 20-2005: Meri Rinehart for a Waste Storage Facility and Subsurface Drain.

- c) Member Jurisdiction Grant Applications-
 - 2) AI 20-2006: Town of Beaux Arts – Academy Path & Adjacent Woods Restoration

- | | |
|---------------------------|------------------|
| 3. Public Comment: | 5:15-5:30 |
| 4. Finance: | 5:30-6:00 |

- 1) AI 20-007: A motion to approve check numbers 22359 through 22433 for a total of \$475,196.87; non-payroll EFT's totaling \$8,447.85; Bank Fees of \$78.00; and January 2020 payroll for \$214,232.09. **5:30-5:40**

- 2) AI 20-2008: Finance Committee Report- 2019 Year End Close Out – Knutsen **5:40-6:00**

SNACK BREAK **6:00-6:15**

- | | |
|-------------------------------------|------------------|
| 5. Unfinished Business: | 6:15-6:45 |
| 1) Legislative Update – Reed/Haugen | 6:15-6:30 |
| 2) Election Update | 6:30-6:45 |
| 6. New Business: | 6:45-7:00 |

- 1) AI 20-2009: 2020 Working Lands Initiative Program of Review