

**KING CONSERVATION DISTRICT**  
**BOARD OF SUPERVISORS MEETING**  
**March 9<sup>th</sup>, 2020**  
**5:00 PM to 7:30PM – King Conservation District Office**  
**800 SW 39<sup>th</sup> St, Suite 150**  
**Renton, WA 98057**  
**425-282-1900**  
**Zoom Meeting**  
<https://zoom.us/j/860848206>  
**Call-In Number**  
**(669) 900-6833**  
**Meeting ID: 860 848 206**

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**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. Public Comment 5:05-5:10**
  
- 3. Presentation- LIP and Discovery Farms - Redmond 5:10-5:30**

Discovery Farms Waste Storage Treatment Project - Shawn and Beth Lanning and Jessica and Ryan McCarthy for Waste Storage Facilities
  
- 4. Consent Agenda 5:30-5:45**

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 –2/10/20 - Grant Subcommittee meeting 2/10/20- 2/24/20
- b) KCD LIP Applications- None
- c) Member Jurisdiction Grant Applications-
  - 1) AI 20-014 City of Auburn – 2020 Auburn International Farmers Market – Marketing and Demonstrations
  - 2) AI 20-015 City of Sammamish – 2020 Stormwater Outreach
  
- 5. Finance: 5:45-6:00**
  - 1) AI 20-016: A motion to approve check numbers 22343 through 22499 for a total of \$375,161.34 non-payroll EFT's totaling \$924.50 Bank Fees of \$63.00, Void Checks for -\$29,699.91 and February 2020 payroll for \$224,459.41 - Souza (15 mins)
  
- 6. Unfinished Business: (short break as needed) 6:00-7:30**
  - 1) Board to Board Reports-elected official/stakeholder engagements, True Visit, other 6:00-6:30
  - 2) Handbook and Retreat Next Steps (meeting time, sub committees, other) 6:30-7:00
  - 3) ED Update (election; legislation; TBD) 7:00-7:30
  
- 7. New Business- NONE**