

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
April 13<sup>th</sup>, 2020  
4:00 PM to 6:05 PM– via Teleconference Only  
800 SW 39<sup>th</sup> St, Suite 150  
Renton, WA 98057  
425-282-1900**

**Per OMPA Guidance and Governor Inslee’s “Stay Home, Stay Healthy” Order, this meeting can only be attended remotely.**

**Zoom Meeting Link:** <https://zoom.us/j/839076134>  
**Zoom Call In Number:** (669) 900-6833  
**Zoom Meeting ID:** 839-076-134

## Meeting Agenda

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Tech Start **3:45 PM – 4:00 PM**  
For technical issues and troubleshooting during the meeting please call 425.282.1900

Call to Order

**1. Preliminary Matters:** **4:00 PM – 4:05 PM**

- a) Introduction
- b) Additions or Corrections to the Agenda
- c) Adoption of the Board Agenda

**2. Consent Agenda:** **4:05 PM – 4:15 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 – 03.09.20 BOS Meeting, 03.09.20 Grant Sub-Committee Meeting
- b. LIP Applications – None
- c. Member Jurisdiction Grant Applications:
  - 1. AI 20-019: White River Valley Museum – 2020 Farm Program and Project Support
  - 2. AI 20-020: City of Bellevue – Translated Materials – Natural Resource Conflict Outreach

**3. Public Comment** **4:15 PM – 4:20 PM**

**4. Finance:** **4:20 PM – 5:00 PM**

- 1. AI 20-021: A motion to approve check numbers 22501 through 22566 for a total of \$382,376.07; non-payroll; EFT's totaling \$1165.33; Bank Fees of \$108.00; Void Checks for \$339.90 and March 2020 payroll for \$245,980.58 .
- 2. AI 20-022: Budget Amendment – Training
- 3. AI 20-023: Discussion on Alternative Cash Flow

**5. Board Member Stakeholder Meeting Updates** **5:00 PM-5:15 PM**

Knutsen  
Haack  
Haugen  
Mosby  
Ryon

<b>6. Old Business:</b> None	-----
<b>7. New Business:</b>	<b>5:15 PM – 6:00PM</b>
1. Next Steps/Strategy for All District Meeting April 14 <sup>th</sup>	
2. AI 20-024: COVID 19 Food System Response	
<b>8. Public Comment</b>	<b>6:00 PM – 6:05 PM</b>