

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
May 4<sup>th</sup>,2020**

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

**TELECONFERENCE ONLY**

**Zoom Meeting Link: <https://zoom.us/j/92637251212>**

**NOTICE OF SPECIAL BOARD MEETING**

Call to Order

**1. Preliminary Matters:**

**12:00 PM – 12:02PM**

- 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
---

**3. New Business: 2018 Audit / SAO Exit Interview 12:02-1:02 p.m.**