

**KING CONSERVATION DISTRICT  
SPECIAL BOARD OF SUPERVISORS MEETING  
May 7<sup>th</sup>, 2020  
3:00 PM to 4:00 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 Link: <https://zoom.us/j/92863508792>  
Call In Number: (253) 215-8782  
Meeting ID: 928 6350 8792**

Meeting Agenda

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Call to Order

- |   |                          |
|---|--------------------------|
| <b>1. Preliminary Matters:</b>            | <b>3:00 PM – 3:02 PM</b> |
| a) Introductions                          |                          |
| b) Additions or Corrections to the Agenda |                          |
| c) Adoption of the Board Agenda           |                          |
| <br>                                      |                          |
| <b>2. Consent Agenda: None</b>            |                          |
| <b>3. Public Comment:</b>                 | <b>3:02 PM – 3:05 PM</b> |

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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|---|--------------------------|
| <b>4. New Business:</b>   |                          |
| <b>1. AI 20-025: A motion to adopt staff recommendations for the Regional Food System<br/>        Program Strategic Initiative Grant Awards</b> | <b>3:05 PM - 4:00 PM</b> |