

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING

May 11th, 2020

2:00 PM to 6:00PM– via Teleconference Only

**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/97597350173>

Zoom Call In Number: (669) 900-6833

Zoom Meeting ID: 975 9735 0173

Meeting Agenda

Finance Committee Meeting - Souza, Covington 2:00-3:00 p.m.

Member Jurisdiction Grant Sub Committee Meeting- Saavedra, Grace 3:00-4:00 p.m.

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| 1. Preliminary Matters | 4:00-4:02 |
| a) Introductions | |
| b) Additions or Corrections to the Agenda | |
| c) Adoption of the Board Agenda | |
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| 2. Consent Agenda | 4:02-4:15 |

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 – 04-13.20 BOS Meeting, 04.13.20 04-27-20 Grant Sub-Committee Meeting
- b) LIP Applications – None
- c) Member Jurisdiction – None

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| 3. Public Comment: | 4:15-4:20 |
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| 4. Finance: | 4:20 -5:00 |
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- 1. AI 20-026: A motion to approve check numbers 22567 through 22617 for a total of \$ 463,807.16; non-payroll; EFT's totaling \$ 20,249.45; Bank Fees of \$ 18.00; and April 2020 payroll for \$ 219,894.62.

- 2. MIP Transition Update – Souza
- 3. Fund Availability Analysis & Contingency Planning Souza/Covington

- 4. AI 20-027 Resolution 20-003 Authorizing Investment of King Conservation District Monies in the Local Government Investment Pool

- 5. **Old Business:**

- a) Update on Food System COVID 19 proposals Monaghan/Grace **5:00 – 5:30**

6. New Business:

5:30 – 6:00

- a) AI 20-028 MJ COVID 19 Policy for Seattle Member Jurisdiction Grants
Grace/Saavedra
- b) Return to Work Plan Covington