

**KING CONSERVATION DISTRICT
SPECIAL BOARD OF SUPERVISORS MEETING**

May 29, 2020

9:00AM to 9:30 AM

Per OMPA Guidance and Governor Inslee's "Stay Home, Stay Healthy" Order, this meeting can only be attended remotely.

Call in Number:

425-282-1936

Meeting Agenda

Call to Order

1. Preliminary Matters:

9:00 AM – 9:02 AM

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

2. Consent Agenda:

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. Board Meeting Minutes – 1/12/19 Special BOS Meeting, 2/11/19 BOS Meeting, 2/20/19 Special BOS Meeting, 4/4/19 Special BOS Meeting, 5/13/19 BOS Meeting, 8/7/19 Special BOS Meeting, 8/26/19 Special BOS Meeting, 10/14/19 BOS Meeting, 11/4/19 Special BOS Meeting, 11/18/19 BOS Meeting, 12/9/19 Special BOS Meeting

9:02 AM – 9:30 AM