

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING

June 8th, 2020

2:00 PM to 6:45PM-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/99358828558>

Zoom Call In Number: (669) 900-6833

Zoom Meeting ID: 993 5882 8558

Meeting Agenda

Board Of Supervisors Meeting 4:00pm-6:45pm

1) Preliminary Matters

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

2) **Consent Agenda**

4:00-4:10

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 request of a Board Member

- a) 2/7/2020 Special BOS Meeting
2/10/2020 Finance Sub-Com
3/23/2020 Special BOS Meeting
5/11/2020 BOS Meeting
5/11/2020 Finance Sub-Com
5/11/2020 Grant Sub Committee Meeting
5/29/2020 Special BOS Meeting
- b) LIP Applications - None
- c) Member Jurisdiction – None

2. **Public Comment:**

4:10-4:15

3. **Finance:**

4:15-4:30

- 1. AI 20-030: A motion to approve check numbers 22618 through 22669 for a total of \$657,096.36; non-payroll; EFT's totaling \$928.18; Bank Fees of \$33.00; Void Checks for \$0 and May 2020 payroll for \$219,833.47.

5. **Old Business:**

- a) Stakeholder Engagement Reports
 - i. Hack
 - ii. Haugen
 - iii. Knutsen
 - iv. Mosby
 - v. Porter

6. New Business

- a) Recognition of Outgoing BOS member(s) /Seating of New BOS Members -**Mosby** 5:00-5:15
 - (a) A formal Recognition of Service for Richard A Ryon
- b) Seating of new BOS Members 5:15-5:30
- c) AI 20.031: WSCC Master Grant Approvals -**Reed**
- d) WID Partnership for ADAP Support 5:30-6:15
 - AI 20.032: A motion to consider lifting the landowner practice cap for select multi benefit 2020 ADAP projects in the Snoqualmie Valley -**Monaghan**
- e) Annual Report- Introduction and Discussion **Grace/Covington** 6:15-6:30