

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
July 13th, 2020
4:00 PM to 6:45 PM– King Conservation District Office
800 SW 39th St, Suite 150
Renton, WA 98057
Zoom Link: <https://zoom.us/j/94829143309>
Call-In Number: (253) 215 8782
Meeting ID: 948 2914 3309

Meeting Agenda

Call to Order

- | | |
|---|------------------------------|
| 1. Preliminary Matters: | 4:00 PM – 4:02 PM |
| a) Introductions | |
| b) Additions or Corrections to the Agenda | |
| c) Adoption of the Board Agenda | |
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2. Consent Agenda: |
4:02 PM – 4:10 PM |

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 – 06.08.20 Finance Sub-Committee Meeting; 06.08.20 GSC Meeting; 06.08.20 BOS Meeting; 06.08.20 Special BOS Meeting; 6.22.20 BOS Working Session
- b) LIP Applications –
 - 1. AI 20-033: Discovery Farms – Lanning – Waste Storage Facility
 - 2. AI 20-034: Discovery Farms – McCarthy – Waste Storage Facility
 - 3. AI 20-035: King County Housing Authority – Casa Juanita – Riparian Forest Buffer
 - 4. AI 20-036: Devries – Stream Crossing
 - 5. AI 20-037: Ritter – Riparian Forest Buffer
 - 6. AI 20-038: Joss – Riparian Forest Buffer
 - 7. AI 20-039: Budget Revision Request – Haberzette – Riparian Forest Buffer
- c) Member Jurisdiction Grant Applications – None

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| 3. Public Comment: | 4:10 PM – 4:15 PM |
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4. Finance:

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| a) AI 20-040: A motion to approve check number 22705 through 22761 for a total of \$260,438.12; non-payroll EFTs totaling \$569.66; Bank Fees of \$33.00; Void Check of \$132,982.97 and June 2020 Payroll for \$233,569.82. – Souza | 4:15 PM – 4:30 PM |
| b) Payroll Changes & Purchasing – Board | 4:30PM - 4:40 PM |

5. Old Business:

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| a) AI 20-041: Approval of 2019 Annual Report – Grace | 4:40 PM – 4:50PM |
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6. New Business:

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| a) AI 20-042: Pine Brook Meadows HOA - Forest Health Management Application - Lasecki | 4:50 PM – 5:05 PM |
| b) Office Opening – Mosby/ Board | 5:05 PM- 5:25 PM |
| c) Strategic Initiatives- Reed | 5:25 PM- 5:45 PM |
| d) AI 20-043: FSA Plan -Souza | 5:45 PM -6:00 PM |
| e) Grant Programs Updates- Haugen/ Mosby | 6:00PM –6:10 PM |
| f) Discussion Interim Management | 6:10-PM- 6:45 PM |