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

2. Consent Agenda: 4:02 PM – 4:10 PM
   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 – Haberzetle – Riparian Forest Buffer
   c) Member Jurisdiction Grant Applications – None

3. Public Comment: 4:10 PM – 4:15 PM

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

   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