KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
August 10, 2020
4:00 PM to 7:05 PM – via Teleconference Only
800 SW 39th St, Suite 150
Renton, WA 98057
425-282-1900

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

2. Consent Agenda: 4:02 PM – 4:10 PM
   a) Board Minutes – 07.13.20 BOS Meeting; 07.27.20 Finance Sub-Committee Meeting
   b) LIP Applications – None
   c) Member Jurisdiction Grant Applications –
      1. AI 20-044: Des Moines Farmers Market – 2020 Low Income Senior Healthy Eating Initiative
      2. AI 20-045: King County – 2020 Keeping Farmers Farming
      3. AI 20-046: City of Tukwila – Green Tukwila Implementation 2020-2021

3. Public Comment: 4:10 PM – 4:15 PM

4. Finance:
   a) AI 20-047: A motion to approve check number 22762 through 22824 for a total of $382,108.93; non-payroll EFTs totaling $9,754.83; Bank Fees of $93; Void Check of $1,942.79; and July 2020 Payroll for $290,034.41. – Souza
   b) Hiring & Purchasing Freeze – Board 4:15 PM – 4:30 PM

5. New Business:
   a) Executive Session to discuss the performance of a public employee 4:35 PM – 4:55 PM
   b) Executive Session to discuss union and labor law matters 4:55 PM – 5:25 PM
   c) Election Update - Souza 5:25 PM – 6:00 PM
   d) Advisory Committee Update – Grace 6:00 PM – 6:30 PM

6. Unfinished Business:
   a) AI 20-048: Approval of Addendum to Agreement with City of Snoqualmie - Lasecki/Reed 6:30 PM – 6:45 PM
   b) AI 20-049: Approval of Addendum to Agreement with Keystone Concept – Lasecki/Reed
   c) AI 20-050: Review & Approve Funding Agreement for Regional Forest Stewardship Pilot Program - Reed 6:45 PM – 7:05 PM
d) AI 20-051: Review & Approval of Technical Service Agreement for Third Crew Pilot Project - Reed

e) AI 20-052: Review & Approval of Service Agreement with WA Dept of Ecology WCC Crew Services - Reed