

**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**

**Zoom Link: <https://zoom.us/j/93181864261>
Call In Number: (253) 215-8782
Meeting ID: 931 8186 4261**

Meeting Agenda

Call to Order

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| 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 |
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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 –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

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| 3. Public Comment: | 4:10 PM – 4:15 PM |
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| 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 | 4:15 PM – 4:30 PM |
| b) Hiring & Purchasing Freeze – Board | 4:30 PM – 4:35 PM |

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| 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 |

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| 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