

KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
August 24th, 2020
2:00 PM to 5:35 PM– via Teleconference Only
Zoom Link: <https://zoom.us/j/91751210537>
Call In Number: (253) 215-8782
Meeting ID: 917 5121 0537

Meeting Agenda

Finance Sub-Committee Meeting – Souza 2:00 PM -3:00 PM

Member Jurisdiction Grant Sub Committee Meeting- Saavedra, Grace 3:00 PM - 4:00 PM

Regular Board of Supervisors Meeting – 4:00 PM – 5:35 PM

Finance Sub-Committee Board Meeting - <https://zoom.us/j/91751210537>

Call to Order

- | | |
|---|--------------------------|
| 1. Preliminary Matters: | 2:00 PM– 2:02 PM |
| a) Introductions | |
| b) Additions or Corrections to the Agenda | |
| c) Adoption of the Board Agenda | |
| 2. Public Comment: | 2:02 PM – 2:05 PM |
| 3. Finance: | 2:05 PM – 3:00 PM |
| a) AI 20-056: Financials – July 2020 | |

Grant Sub-Committee Board Meeting - <https://zoom.us/j/95191317814>

3:00 PM – 4:00 PM

Regular Board Meeting - <https://zoom.us/j/91751210537>

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. Public Comment: | 4:02 PM – 4:05 PM |
| 3. New Business: | |
| a) Parliamentary Procedures – Board | 4:05 PM – 4:20 PM |
| b) Election Update – Souza, Haugen, Porter | 4:20 PM – 4:35 PM |
| c) Advisory Committee Update – Grace | 4:35 PM – 4:45 PM |
| d) AI 20-057: Contractor Bid Approval – Drake Ag Drainage Maintenance - Monaghan | 4:45 PM – 5:00 PM |
| e) AI 20-058: Bidding Approval – South Puget Sound Discovery Farms Waste Storage Facility – Redmond/Mirro | 5:00 PM – 5:15 PM |
| f) Regional Food System – Farmland Access Initiative Request for Proposals – Monaghan | 5:15 PM – 5:30 PM |
| 4. Unfinished Business: | |
| a) Strategic Initiative Update – PSCD Regional Forest Stewardship Pilot Program - Reed | 5:30 PM – 5:35 PM |