

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
September 14, 2020
4:00 PM to 6:35 PM– via Teleconference Only**

**Zoom Link: <https://zoom.us/j/91067164736>
Call In Number: (253) 215-8782
Meeting ID: 910 6716 4736**

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 – 4:04 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

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|---|--------------------------|
| a) <u>Board Minutes</u> – None | |
| b) <u>LIP Applications</u> – | |
| 1. AI 20-059: van Gemerts – Riparian Forest Buffer | |
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c) <u>Member Jurisdiction Grant Applications</u> – | |
| 1. AI 20-060: City of Bellevue – Scoping Animal Relief Areas | |
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3. Welcome Interim Executive Director | 4:04 PM – 4:15 PM |
| 4. Public Comment | 4:15 PM – 4:30 PM |
| 1. Christie True – King County | |
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5. Finance: | |
| a) AI 20-061: A motion to approve check number 22825 through 22871 for a total of \$238,911.03; non-payroll EFTs totaling \$515.08; Bank Fees of \$48.00; Void Check of \$0.00; and August 2020 Payroll for \$220,811.54. – Souza | 4:30 PM – 4:45PM |
| b) Human Resources – Souza | |
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6. New Business: | |
| a) Executive Session – Executive Session to discuss the performance of a public employee | 4:45 PM - 5:15 PM |
| b) ILA – Board | 5:15 PM – 5:35 PM |
| c) AI 20-062: KCD-WSU Extension Forestry 2020 Contract Amendment – Lasecki | 5:35 PM – 5:40 PM |
| d) AI 20-063: Additional Grant Funding from Flood Control District (ADAP)– Monaghan | 5:40 PM – 5:45 PM |
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7. Unfinished Business: | |
| a) Elections Update – Souza/Haugen/Porter | 5:45 PM – 6:00 PM |
| b) Advisory Committee Update – Grace | 6:00 PM – 6:10 PM |
| c) AI 20-064: Regional Food System – Farmland Access RFP Approval – Monaghan | 6:10 PM – 6:15 PM |
| d) WACD NW Area Meeting Resolutions – Reed/Mosby | 6:15 PM – 6:20 PM |
| e) Strategic Initiatives Update – Trees & Stormwater Phase 2 Agreement - Reed | 6:20 PM – 6:30 PM |
| f) Strategic Initiatives Update – Shore Friendly KC Memorandum of Understanding and Technical Service Agreement – Reed | 6:30 PM – 6:35 PM |