

**KING CONSERVATION DISTRICT**  
**BOARD OF SUPERVISORS MEETING**  
**September 28<sup>th</sup>, 2020**  
**2:00 PM to 6:40 PM– via Teleconference Only**

**Zoom Link: <https://zoom.us/j/93944349749>**  
**Call In Number: (253) 215-8782**  
**Meeting ID: 939 4434 9749**

Meeting Agenda

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**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 – 6:40 PM**

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**Finance Sub-Committee Board Meeting - <https://zoom.us/j/93944349749>**

Call to Order

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|---|------------------------------|
| <b>1. Preliminary Matters:</b>            | <b>2:00 PM– 2:02 PM</b>      |
| a) Introductions                          |                              |
| b) Additions or Corrections to the Agenda |                              |
| c) Adoption of the Board Agenda           |                              |
| <br><b>2. Public Comment:</b>             | <br><b>2:02 PM – 2:05 PM</b> |
| <b>3. Finance:</b>                        | <b>2:05 PM – 3:00 PM</b>     |
| a) August 2020 Financials - Souza         |                              |
| b) Budget 2021 -Souza                     |                              |

**Grant Sub-Committee Board Meeting - <https://zoom.us/j/92400852585>**

**3:00 PM – 4:00 PM**

**Regular Board Meeting - <https://zoom.us/j/93944349749>**

Call to Order

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|--|------------------------------|
| <b>1. Preliminary Matters:</b>   | <b>4:00 PM– 4:02 PM</b>      |
| a) Introductions   |                              |
| b) Additions or Corrections to the Agenda  |                              |
| c) Adoption of the Board Agenda  |                              |
| <br><b>2. Public Comment:</b>  | <br><b>4:02 PM – 4:05 PM</b> |
| <b>3. New Business:</b>  |                              |
| a) Executive Session - Review the performance of a public employee and related matters | <b>4:05 PM – 4:35 PM</b>     |
| b) Update – 2020 Regional Food System Competitive Grant Process                        | <b>4:35 PM – 4:50 PM</b>     |
| c) AI 20-067: WACD Area Meeting Resolutions – Diversity and Equity                     | <b>4:50 PM – 5:00 PM</b>     |
| <br><b>4. Unfinished Business:</b>   |                              |
| a) ILA - Board   | <b>5:00 PM – 6:00 PM</b>     |
| b) Election Update   | <b>6:00 PM – 6:10 PM</b>     |
| c) AI 20-068: Education Contract – Marinn Carpenter                                    | <b>6:10 PM – 6:30 PM</b>     |
| AI 20-069: Education Contract – Liz Fredrickson  |                              |
| AI 20-070: Education Contract – Natalie Quist  |                              |
| d) Advisory Committee Update   | <b>6:30 PM –6:40 PM</b>      |