

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
October 12<sup>th</sup>, 2020  
4:00 PM to 7:20 PM– via Teleconference Only**

**Zoom Link: <https://zoom.us/j/97135570256>  
Call In Number: (253) 215-8782  
Meeting ID: 971 3557 0256**

Meeting Agenda

---

Call to Order

- |   |                              |
|---|------------------------------|
| <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. Consent Agenda:</b>             | <br><b>4:02 PM – 4:07 PM</b> |

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) <u>Board Minutes</u> – 5.7.20 Special BOS Meeting, 7.2.20 Special BOS Meeting, 7.13.20 BOS Meeting, 8.10.20 BOS Meeting, 8.10.20 Grant Sub-Committee Meeting, 8.24.20 4 <sup>th</sup> Monday BOS Meeting, 8.24.20 Grant Sub-Committee Meeting, 8.28.20 Special BOS Meeting, 9.4.20 Special BOS Meeting, 9.14.20 BOS Meeting, 9.14.20 Grant Sub-Committee Meeting, 9.22.20 Special BOS Meeting, 9.28.20 4 <sup>th</sup> Monday Meeting, 9.28.20 Grant Sub-Committee Meeting |                              |
| b) <u>LIP Applications</u> – None   |                              |
| c) <u>Member Jurisdiction Grant Applications</u> –  |                              |
| 1. 20-071: City of Kirkland - Yard Smart Rain Rewards   |                              |
| 2. 20-072: City of Bellevue - Lake Hills Greenbelt Knotweed Restoration   |                              |
| 3. 20-073: City of Issaquah - Lower Issaquah Creek Stream & Riparian Habitat Enhancement Project  |                              |
| 4. 20-074: City of Bellevue - Natural Resource Animated Short Videos  |                              |
| <br><b>3. Public Comment</b>  | <br><b>4:07 PM – 4:10 PM</b> |
| <b>4. Finance:</b>  | <b>4:10 PM – 4:40 PM</b>     |
| a) 2021 Budget- Souza / Board   |                              |
| <br><b>5. New Business:</b>   |                              |
| a) AI 20-075: Election Contract – Souza / Board   | <b>4:40 PM – 4:50 PM</b>     |
| b) Update from Interim Executive Director   | <b>4:50 PM – 5:05 PM</b>     |
| c) Executive Session – Collective Bargaining RCW 42.30.140, Sub (4)i  | <b>5:05 PM – 5:20 PM</b>     |
| d) Executive Session – Potential Litigation RCW 42.30.110 Sub (1) i   | <b>5:20 PM – 5:35 PM</b>     |
| e) Executive Session – Review of a public employee RCW 42.30.110(1)(g)  | <b>5:35 PM – 6:05 PM</b>     |
| <br><b>6. Unfinished Business:</b>  |                              |
| a) ILA - Board  | <b>6:05 PM – 6:35 PM</b>     |
| b) AI 20-076: Regional Food System Program – 2020 Competitive Grants  | <b>6:35 PM – 6:50 PM</b>     |
| c) AI 20-077: Regional Food System Program – Farmland Access Initiative Proposal  | <b>6:50 PM – 7:05 PM</b>     |
| d) AI 20-078: Ag Drainage Program Grant Funding Addendum  | <b>7:05 PM – 7:20 PM</b>     |