

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
November 2nd, 2020
4:00 PM to 6:35 PM– via Teleconference Only**

**Zoom Link: <https://zoom.us/j/93695030851>
Call In Number: (253) 215-8782
Meeting ID: 936 9503 0851**

Meeting Agenda

Finance Sub-Committee Meeting –4:00 PM -5:00 PM

Regular Board of Supervisors Meeting – 5:00 PM – 6:35 PM

Finance Sub-Committee Board Meeting - <https://zoom.us/j/93695030851>

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 | |
| 2. Public Comment: | 4:02 PM – 4:05 PM |
| 3. Finance: | 4:05 PM – 5:00 PM |
| a) AI 20-079: A motion to approve check number 22872 through 22945 for a total of \$449,136.89; non-payroll EFTs totaling \$1,900.14; Bank Fees of \$18.00; Void Check of \$0.00; and September 2020 Payroll for \$212,418.81. | |
| b) AI 20-080: 2021 Budget | |

Regular Board Meeting - <https://zoom.us/j/93695030851>

Call to Order

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|---|--------------------------|
| 1. Preliminary Matters: | 5:00 PM–5:02 PM |
| a) Introductions | |
| b) Additions or Corrections to the Agenda | |
| c) Adoption of the Board Agenda | |
| 2. Public Comment: | 5:02 PM – 5:05 PM |
| 3. New Business: | |
| a) Update - Interim Executive Director | 5:05 PM – 5:15 PM |
| b) AI 20-081: Authorization to Hire Interim Stewardship Programs Director | 5:15 PM – 5:30 PM |
| 4. Unfinished Business: | |
| a) AI 20-082: Democracy Live Contract | 5:30 PM – 5:35 PM |
| b) Executive Session – Collective Bargaining RCW 42.30.140, Sub (4)i | 5:35 PM – 6:05 PM |
| c) Executive Session – Review of a public employee RCW 42.30.110(1)(g) | 6:05 PM – 6:35 PM |