

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
November 23<sup>rd</sup>, 2020  
4:00 PM to 6:05 PM– via Teleconference Only**

**Zoom Link:** <https://zoom.us/j/99744412765>

**Call In Number:** (253) 215-8782

**Meeting ID:** 997 4441 2765

Meeting Agenda

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Call to Order

- |   |                          |
|---|--------------------------|
| 1. <b>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           |                          |
| 2. <b>Consent Agenda:</b>                 | <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

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|--|--------------------------|
| a) <u>Board Minutes</u> – 9.28.20 Finance Sub-Committee Meeting, 10.12.20 BOS Meeting, 10.19.20 Grant Sub-Committee Meeting, 11.2.20 Grant Sub-Committee Meeting, 11.2.20 BOS Meeting  |                          |
| b) <u>LIP Applications</u> – None  |                          |
| c) <u>Member Jurisdiction Grant Applications</u> –   |                          |
| 1. AI 20-084: City of Kenmore - Squire's Landing Park Waterfront & Natural Open Space Access Project   |                          |
| 3. <b>Public Comment:</b>  | <b>4:07 PM – 4:10 PM</b> |
| 4. <b>Finance:</b>   | <b>4:10 PM – 4:15 PM</b> |
| a) AI 20-083: A motion to approve check number 22946 through 23001 for a total of \$591,824.40; non-payroll EFTs totaling \$7,899.65; Bank Fees of \$108.00; Void Check of \$24,895.00; and October 2020 Payroll for \$207,803.98. |                          |
| 5.   |                          |
| 6. <b>New Business:</b>  |                          |
| a) Presentation: Project Highlights – Member Jurisdiction Grant Program – Saavedra   | <b>4:15 PM – 4:30 PM</b> |
| b) Review King CD-Snohomish CD ILA on Community-Based Stormwater Services – Reed   | <b>4:30 PM – 4:40 PM</b> |
| c) Organizational Assessment – Lavigne   | <b>4:40 PM –5:05 PM</b>  |
| 7. <b>Unfinished Business:</b>   |                          |
| a) Executive Session – Review of a public employee RCW 42.30.110(1)(g)   | <b>5:05 PM – 6:05 PM</b> |