

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
December 14, 2020
4:00 PM to 6:50 PM– via Teleconference Only**

Zoom Link: <https://zoom.us/j/98683319777>

Call In Number: (253) 215-8782

Meeting ID: 986 8331 9777

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

- 2. Consent Agenda:** **4:02 PM – 4:07 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

- a) Board Minutes – 04.30.20 Special BOS Meeting, 08.24.20 Finance Sub-Committee Meeting, 09.09.20 Special BOS Meeting, 11.02.20 Finance Sub-Committee Meeting, 11.09.20 Special BOS Meeting, 11.23.20 BOS Meeting
- b) LIP Applications –
 - 1. AI 20-088: Roy Ballestrasse- Buffer Fence
- c) Member Jurisdiction Grant Applications – None

- 3. Public Comment:** **4:07 PM – 4:10 PM**

- 4. Finance:** **4:10 PM – 4:40PM**

- a) AI 20-089: A motion to approve check number 23002 through 23077 for a total of \$318,829.15; non-payroll EFTs totaling \$446.45; Bank Fees of \$63.00 Void Check of \$8,052.00; and November 2020 Payroll for \$227,608.69.
- b) October and November 2020 Financials

- 5. New Business:**
- a) Update- Evaluation Work- Martinsons **4:40 PM – 4:55 PM**
 - b) 2021 Work Plans – Lavigne **4:55 PM – 5:05 PM**
 - c) Executive Director Search – Lavigne/Martin **5:05 PM – 5:35 PM**
 - d) AI 20-090: Forestry Contract -Krystal Hedrick- Arnstein **5:35 PM – 5:40 PM**
 - e) AI 20-091: Forestry Contract Amendments – Arnstein **5:40 PM – 5:45 PM**

- 6. Unfinished Business:**
- a) Update – Advisory Committee Meeting **5:45 PM – 5:50 PM**
 - b) Update – WACD Meeting – Board **5:50 PM – 6:00 PM**
 - c) Organizational Assessment – Lavigne **6:00 PM – 6:10 PM**
 - d) Executive Session - Review of a public employee RCW 42.30.110(1)(g) **6:10 PM – 6:30 PM**
 - e) Executive Session – Potential Litigation RCW 42.30.110 Sub (1) i **6:30 PM – 6:50 PM**