

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
January 11, 2021
4:00 PM to 6:00PM– via Teleconference Only**

Zoom Link: <https://zoom.us/j/91611812877>

Call In Number: (253) 215-8782

Meeting ID: 916 1181 2877

Meeting Agenda

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 | |

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| 2. Consent Agenda: | 4:02 PM – 4:05 PM |
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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

- ⇒ Board Minutes –12.14.20 BOS Meeting,
- b) LIP Applications – None
- c) Member Jurisdiction Grant Applications –

1. AI 21-001: City of Seattle – 2020 KCD Seattle Community Partnership Grant Program

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| 3. Public Comment | 4:05 PM – 4:10 PM |
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4. Finance:

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| a) AI 21-002: A motion to approve check number 23078 through 23182 for a total of \$693,012.69; non-payroll EFTs totaling \$2,574.56; Bank Fees of \$63.00; Void Check of \$0.00; and December 2020 Payroll for \$224,553.06 - Souza | 4:10 PM – 4:25 PM |
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5. New Business:

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| a) AI 21-003: Election Candidate Optional Information Policy- Souza | 4:25 PM - 4:35 PM |
| b) AI 21-004: Resolution 21-001: A resolution of the Board of Supervisors of the King Conservation District, King County, Washington, establishing the 2021 Election of the Board of Supervisors - Souza | 4:35 PM - 4:45 PM |
| c) AI 21-005: Request for RFP- Embleton | 4:45 PM - 5:00 PM |
| d) AI 21-006: WSCC Submittal- Lavigne/Grace/Reed | 5:00 PM - 5:15 PM |

6. Unfinished Business:

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| a) Update- 2021 Organizational Assessment-Lavigne | 5:15 PM - 5:45 PM |
| b) Update- Executive Director Search – Lavigne/Martin | 5:45 PM - 6:00 PM |