

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
February 8<sup>th</sup>, 2021  
2:00 PM to 6:05 PM– via Teleconference Only**

**Zoom Link:** <https://zoom.us/j/96332103569>  
**Call In Number:** (253) 215-8782  
**Meeting ID:** 963 3210 3569

Meeting Agenda

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Call to Order

- |   |                          |
|---|--------------------------|
| <b>1. Executive Session:</b> Evaluate the qualifications of an applicant for public employment<br>RCW 42.30.110(1)(g) | <b>2:00 PM– 4:00 PM</b>  |
| <b>2. 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   |                          |
| <b>3. 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> – 12/7/20 Grant Sub-Committee Meeting, 1/4/21 Grant Sub-Committee Meeting, 1/6/21 Special BOS Meeting, 1/11/21 BOS Meeting, 1/13/21 Special BOS Meeting, 1/14/21 Special BOS Meeting, 1/26/21 Grant Sub-Committee Meeting, 1/27/21 Special BOS Meeting |                          |
| b) <u>LIP Applications</u> –   |                          |
| 1. 21-010: Michael Blakely – Stream Crossing   |                          |
| 2. 21-011: Chris Feist – Budget Revision Request – Forest Health Management  |                          |
| c) <u>Member Jurisdiction Grant Applications</u> –   |                          |
| 1. 21-012: City of Bellevue – Tree Giveaway  |                          |
| 2. 21-013: City of Auburn – 2021 Auburn International Farmers Market   |                          |
| <b>4. Public Comment</b>   | <b>4:07 PM – 4:10 PM</b> |
| <b>5. Finance:</b>   | <b>4:10 PM – 4:20 PM</b> |
| a) AI 21-014: A motion to approve check number 23183 through 23229 for a total of \$450,442.71; non-payroll EFTs totaling \$6,919.55; Bank Fees of \$173.00; Void Check of \$0.00; and January 2021 Payroll for \$211,111.48 – Souza   |                          |
| <b>6. New Business:</b>  |                          |
| a) Executive Director Search Update – Valtas Group   | <b>4:20 PM – 4:40 PM</b> |
| b) King County Council Presentation  | <b>4:40 PM – 4:50 PM</b> |
| c) AI 21-015: Regional Food Systems Grant Program Recommendations  | <b>4:50 PM – 5:00 PM</b> |
| <b>7. Unfinished Business:</b>   |                          |
| a) Election Update – Souza   | <b>5:00 PM – 5:15 PM</b> |
| b) Advisory Committee - Grace  | <b>5:15 PM – 5:20 PM</b> |
| c) AI 21-016: Trees & Stormwater Phase 3/iTreeHydro – Reed   | <b>5:20 PM – 5:35 PM</b> |
| <b>8. Executive Session:</b> Review of a public employee RCW 42.30.110(1)(g)   | <b>5:35 PM – 5:55 PM</b> |
| <b>9. Executive Session:</b> Collective Bargaining RCW 42.30.140(4)  | <b>5:55 PM – 6:05 PM</b> |