

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
February 10, 2021**

Per OMPA Guidance and Governor Inslee’s “Stay Home, Stay Healthy” Order, this meeting can only be attended remotely.

**TELECONFERENCE ONLY
Zoom Meeting Link:**

NOTICE OF SPECIAL BOARD MEETING

Call to Order

- a) **Preliminary Matters:** **1:30 PM – 1:32 PM**
- b) Additions or Corrections to the Agenda
- c) Adoption of the Board Agenda

1. Consent Agenda: None

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

- 2. Approval of Interim ED Contract- Board** **1:32-1:55 PM**