

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
March 8th 2021
4:00 PM to 5:25 PM– via Teleconference Only**

Zoom Link: <https://zoom.us/j/93868942213>

Call In Number: (253) 215-8782

Meeting ID: 938 6894 2213

Meeting Agenda

Call to Order

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| 1. Preliminary Matters: | 4:00 PM– 4:05 PM |
| a) Introductions | |
| b) Additions or Corrections to the Agenda | |
| c) Adoption of the Board Agenda | |

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| 2. Consent Agenda: | 4:05 PM – 4:10 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

- a) Board Minutes – 2/8/21 BOS Meeting; 2/10/21 BOS Meeting; 2/22/21 Grant Sub-Committee Meeting
- b) LIP Applications – None
- c) Member Jurisdiction Grant Applications – None

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| 3. Public Comment | 4:10 PM – 4:15 PM |
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| 4. Finance: | |
| a) AI 21-023: A motion to approve check number 23230 through 23294 for a total of \$518,654.36; non-payroll EFTs totaling \$14,242.96; Bank Fees of \$63.00; Void Check of \$8,496.63; and February 2021 Payroll for \$206,436.20 - Souza | 4:15 PM – 4:20 PM |

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| 5. Unfinished Business: | |
| a) AI 21-024: WSCC Authorized Signer | 4:20 PM – 4:25 PM |

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| 6. Executive Session | |
| a) per RCW 42.30.110(1) to discuss litigation/potential litigation/legal risk. | 4:25 PM – 5:25 PM |