

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING**

04.12.21

4:00 PM to 5:45 PM– via Teleconference Only

Zoom Link: <https://zoom.us/j/95213329190>

Call In Number: (253) 215-8782

Meeting ID: 952 1332 9190

Meeting Agenda

Call to Order

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

- 2. Consent Agenda: 4:05 PM – 4:10 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 –
 - 1. 3/8 Regular BOS meeting
 - 2. 3/9 Executive Director Search Committee Meeting
 - 3. 3/22 Finance Sub-Committee Meeting
 - 4. 3/22 Grant Sub-Committee Meeting
 - 5. 3/23 Special BOS Meeting
 - 6. 3/30 Special BOS Meeting
- b) LIP Applications –
 - 1. AI:21-028 Witold Szczepaniak - Forest Health Management – Redmond
- c) Member Jurisdiction Grant Applications-
 - 1. AI: 21-029 City of Mercer Island-Luther Burbank Park South Shoreline Restoration - Saavedra
 - 2. AI: 21-030 Anchor QEA Seahurst Park Phase 2 Post Construction Eelgrass Survey 2021 – Saavedra

- 3. Public Comment 4:10 PM – 4:15 PM**

- 4. Unfinished Business: 4:15 PM – 4:45 PM**

- a) Election Update – Dostal
- b) Plant Sale Update – Dostal
- c) Executive Director Search Update
- d) Agricultural Drainage Update - Stockton

- 5. New Business: 4:45 PM – 5:15 PM**

- a) Executive Director Report - Setel
- b) Third Sector Company – Board Development – Brinson

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6. Executive Session - per RCW 42.30.110(1)(i) to discuss litigation/potential litigation/legal risk.

5:15 PM – 5:45 PM