

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
May 10th, 2021
4:00 PM to 5:00 PM– via Teleconference Only**

**Zoom Link: <https://zoom.us/j/91524408429>
Call In Number: (253) 215-8782
Meeting ID: 915 2440 8429**

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 | |
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| 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

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|---|--------------------------|
| a) <u>Board Minutes</u> | |
| 1. 4/12 Regular BOS Meeting | |
| 2. 4/26 Grant Subcommittee Meeting | |
| b) <u>LIP Applications</u> | |
| 1. AI 21-031: Charles Mapali and Lori Brown – Riparian Forest Buffer – Redmond | |
| c) <u>Member Jurisdiction Grant Applications</u> | |
| 1. AI 21-032: City of Normandy Park - Community Forester Stewardship Program - Saavedra | |
| 2. AI 21-033: White River Valley Museum – 2021 Support for Farm Programs and Projects - Saavedra | |
| 3. AI 21-034: City of Shoreline – Green Shoreline Partnership 2021 - Saavedra | |
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| 3. Public Comment | 4:10 PM – 4:15 PM |
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| 4. Finance | 4:15 PM – 4:20 PM |
| a) AI 21-035: a motion to approve check number 23295 through 23359 for a total of \$428,301.08; non-payroll EFTs totaling \$2,359.47; Bank Fees of \$48.00; Void Check of \$0.00; and March 2021 Payroll for \$222,876.81 – Souza | |
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| 5. Unfinished Business: | 4:20 PM – 4:25 PM |
| a) Review / Approve King CD / Snohomish CD Interlocal Agreement for Area Forester Pilot Program Services – Reed | |

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6. New Business:

4:25 PM – 5:00 PM

- a) Executive Director Report - Setel
- b) Elections Sub-Committee Update – Haugen
- c) AI 21-036: Approval of Agricultural Drainage funds to be spent from the Working Lands Initiative funding – Stockton
- d) AI 21-037: Consideration of Removing Prevailing Wages from KCD’s Small Public Works Contracting Policy – Stockton

7. Executive Session:

5:00 PM – 5:30 PM

- a) Collective Bargaining RCW 42.30.140, Sub (4)a