

**KING CONSERVATION DISTRICT**  
**Special Board of Supervisors Meeting**  
**July 27th, 2021**  
**1:30 PM to 4:00 PM– via Teleconference Only**  
**Zoom Link: <https://zoom.us/j/96630685380>**  
**Call In Number: (253) 215-8782**  
**Meeting ID: 966 3068 5380**  
Meeting Agenda

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Call to Order

**1. Preliminary Matters:**

**1:30 PM – 1:35 PM**

- a) Introductions
- b) Additions or Corrections to the Agenda
- c) Adoption of the Board Agenda

**2. Old Business:**

**1:35 PM – 2:00 PM**

- a) AI 21-052: The cost share and labor rate resolution - Setel
- b) AI 21-053: Addendum for IM funds - Setel
- c) AI 21-054: Authorized signature form - Setel

**3. Executive Session:**

**2:00 PM – 4:00 PM**

- a) The executive session will be held to evaluate the qualifications of an applicant for public employment pursuant to RCW 42.30.110(1)(g).