

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
December 13th, 2021  
5:00 PM to 7:00 PM – via Teleconference Only  
Zoom Link: <https://zoom.us/j/95893176590>  
Call In Number: (253) 215-8782  
Meeting ID: 95893176590**

Meeting Agenda

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Call to Order

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| <b>1. Preliminary Matters</b>             | <b>5:00 PM – 5:10 PM</b> |
| a) Introductions                          |                          |
| b) Additions or Corrections to the Agenda |                          |
| c) Adoption of the Board Agenda           |                          |

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| <b>2. Consent Agenda</b> | <b>5:10 PM – 5:15 PM</b> |
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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 Supervisor.

- a) Board Minutes
  - 1. 11/03/21 KCD Special BOS Meeting
  - 2. 11/08/21 KCD BOS Meeting
  - 3. 11/22/2021 Special BOS Meeting
  - 4. 11/29/21 KCD Grant Subcommittee Meeting
- b) Member Jurisdiction Grant Applications
  - 1. AI 21-076: City of Newcastle Adopt-A-Drain Project

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| <b>3. Public Comment</b> | <b>5:15 PM – 5:20 PM</b> |
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| <b>4. Reports</b>                                  | <b>5:20 PM – 5:40 PM</b> |
| a) Executive Director                              |                          |
| b) Board of Supervisors                            |                          |
| c) Washington Federation of State Employees (WFSE) |                          |

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| <b>5. Finance</b>                        | <b>5:40 PM – 6:10 PM</b> |
| a) AI 21-081 2022 Budget – Lewis         |                          |
| b) Financial Update – Erin Reed          |                          |
| c) AI 21-083: Check Register – Erin Reed |                          |

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| <b>6. Unfinished Business</b>   | <b>6:10 PM – 6:40 PM</b> |
| a) AI 21-084 : 2022-2026 Strategic Plan – Méndez                        |                          |
| b) AI 21-072 Resolution # 21-007: Conservation District Election Reform |                          |
| c) AI 21-077 Resolution # 21-009 Cost Share Policy                      |                          |
| d) AI 21-082 Adoption of the 2020 KCD Annual Report- Dostal             |                          |

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| <b>7. New Business</b>   | <b>6:40 PM – 7:00 PM</b> |
| a) LIP Applications  |                          |
| 1) AI 21-078: Chris Hahn – Forest Health Management – L. Redmond                 |                          |
| 2) AI 21-079: Joe Jornlin & Christine Page – Riparian Forest Buffer – L. Redmond |                          |
| 3) AI 21-080: Gary Remlinger – Stream Crossing – L. Redmond                      |                          |