

**KING CONSERVATION DISTRICT  
SPECIAL BOARD OF SUPERVISORS MEETING**

**March 25th, 2022**

**10:00 AM to 2:00 PM – via Teleconference**

**Only Zoom Link:**

[https://zoom.us/j/96071069020?pwd=MEhC  
QWxGc2lzQTFUbG0xeHNRbk9OUT09](https://zoom.us/j/96071069020?pwd=MEhCQWxGc2lzQTFUbG0xeHNRbk9OUT09)

**Passcode: 690943**

**Call In Number: (253) 215-8782**

**Meeting ID: 960 7106 9020**

Meeting Agenda

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Call to Order

- |  |                            |
|--|----------------------------|
| <b>1. Preliminary Matters</b>  | <b>10:00 AM – 10:05 AM</b> |
| a) Introductions   |                            |
| b) Additions or Corrections to the Agenda  |                            |
| c) Adoption of the Board Agenda  |                            |
| <br>   |                            |
| <b>2. Public Comment</b>   | <b>10:05 AM – 10:10 AM</b> |
| <br>   |                            |
| <b>3. New Business</b>   | <b>10:10 AM – 2:00 PM</b>  |
| a) Next Six Months Discussion (55 minutes)   |                            |
| b) Break (5 minutes)   |                            |
| c) Visioning/Overview of Strategic Planning Process/Additional Resources for Equity Work (60 minutes)              |                            |
| d) Break (30 minutes)  |                            |
| e) Executive Session – To review the performance of a public employee pursuant to RCW 42.30.110(1)(g) (60 minutes) |                            |
| f) Board Survey Discussion (30 minutes)  |                            |