

**KING CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
April 11th, 2022  
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 – 5:05 PM</b> |
| a) Introductions                          |                          |
| b) Additions or Corrections to the Agenda |                          |
| c) Adoption of the Board Agenda           |                          |
| <b>2. Consent Agenda</b>                  | <b>5:05 PM – 5:10 PM</b> |

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.
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|---|--------------------------|
| a) <u>Board Minutes</u>   |                          |
| 1) 03/14/22 KCD Board of Supervisors Meeting  |                          |
| 2) 03/25/22 KCD Board Retreat Minutes   |                          |
| 3) 03/28/22 KCD Grant Subcommittee Meeting  |                          |
| b) <u>Member Jurisdiction Grant Applications</u>  |                          |
| 1) AI 22-018: Environmental Science Center – Environmental Heroes 2022-23: Improving Watershed Health Through Education and Outreach              |                          |
| 2) AI 22-019: Des Moines Farmers Market – 2022 Senior Low Income Healthy Eating Initiative  |                          |
| <b>3. Public Comment</b>  | <b>5:10 PM – 5:15 PM</b> |
| <b>4. Reports</b>   | <b>5:15 PM – 5:25 PM</b> |
| a) Executive Director – Méndez-Perez  |                          |
| b) Board of Supervisors   |                          |
| c) Washington Federation of State Employees (WFSE)  |                          |
| <b>5. Finance</b>   | <b>5:25 PM – 5:45 PM</b> |
| a) AI 22-020: February 2022 Financials and Check Register – Reed<br>CORRECTION: Previously read March Financials                                  |                          |
| b) AI 22-021: Contract with Athena Group for Diversity, Equity & Inclusion and Strategic Planning – Lewis   |                          |
| c) AI 22-022: Contract Extension with YPTC – Lewis  |                          |
| <b>6. Presentation</b>  | <b>5:45 PM – 6:15 PM</b> |
| a) Environmental Science Center – Improving Watershed Health Salmon Habitat Through Education and Outreach 2020-21 Program Report – Kelly Steffen |                          |
| <b>7. New Business</b>  | <b>6:15 PM – 6:25 PM</b> |
| a) AI 22-024: Revisions to KCD Salary Manual – Lewis  |                          |
| <b>8. Unfinished Business</b>   | <b>6:25 PM – 6:40 PM</b> |
| a) AI 22-012: LIP Cost-share Rate Inflation Adjustment – Redmond  |                          |
| b) AI 22-023: Vashon Park District Thinning Addition to NRI Grant – Anderson  |                          |
| <b>9. Executive Session</b>   | <b>6:40 PM – 7:00 PM</b> |
| a) Executive Session to review the performance of a public employee pursuant to RCW 42.30.110 (1)(g).   |                          |