

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
July 11th, 2022
5:00 PM – via Teleconference Only Zoom
Link: <https://zoom.us/j/81761288066>
Call In Number: (253) 215-8782
Meeting ID: 817 6128 8066**

Meeting Agenda

Call to Order

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| 1. Preliminary Matters | 5:00 PM – 5:05 PM |
| a) Introductions | |
| b) Additions or Corrections to the Agenda | |
| c) Adoption of the Board Agenda | |

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| 2. Consent Agenda | 5:05 PM – 5:10 PM |
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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 (pgs 2-09)
 - 1) 06/21/22 KCD Board of Supervisors Meeting
 - 2) 06/27/22 KCD Grant Subcommittee Meeting
- 06/27/22 KCD Special BOS Meeting
- b) Member Jurisdiction Grant Applications (pgs 10-31)
 - 1) AI 22-048: Town of Yarrow Point- Wetherill Nature Preserve & Yarrow Point Morningside Park - Saavedra
 - 2) AI 22-049: Environmental Science Center - Water Quality Community Project at Arbor Lake (Burien Member Jurisdiction Funds) – Saavedra

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| 3. Public Comment | 5:10 PM – 5:15 PM |
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| 4. Board Election | 5:15 PM – 5:30 PM |
| a) Board Chair | |
| b) Board Vice Chair | |

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| 5. New Hire | 5:30 PM – 5:40 PM |
| a) Miranda Smith | |

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| 6. Reports | 5:40 PM – 5:50PM |
| a) Executive Director – Méndez-Perez (pgs 33-34) | |
| b) Board of Supervisors | |
| c) Washington Federation of State Employees (WFSE) | |

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| 7. Finance | 5:50 PM – 6:05 PM |
| a) AI 22-050: June 2022 Financials – Reed (pgs 36-40) | |
| b) AI 22-051: Reconciliation of Restricted Funds - Draft – Reed (pg 41) | |

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| 8. Presentations | 6:05 PM – 6:20 PM |
| a) Envirothon-Wolf | |

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9. New Business

6:20 PM – 7:20 PM

- a) AI 22-052: Washington State Dept of Ecology Washington Conservation Corps Contract For 2022-2023 – Meisinger/Mendez-Perez (pgs 43-53)
- b) AI 22-053: LIP- Zweirs – Riparian Forest Buffer – First Look - Redmond / Mendez-Perez (pgs 54-70)
- c) AI 22-054: LIP- Tesar – Forest Health Management – First Look- Redmond/ Mendez-Perez (pgs 71-93)
- d) AI 22-055: LIP- Cherry Valley Dairy – Waste Storage Facility & Roof Runoff Structure – First Look- Redmond/Mendez-Perez (pgs 94-169)
- e) AI 22-056: LIP – Sullivan-Buffer Fence- First Look- Redmond/ Mendez-Perez (pgs 170-205)
- f) AI 22-057: LIP – Pepka-Stream Crossing – First Look- Redmond/Mendez Mendez-Perez (pgs 206-227)
- g) AI 22-058: LIP – Devaney – Cover Crops – First Look - Redmond/ Mendez-Perez (pgs 228-237)
- h) AI 22-059: Agricultural Drainage Project- Iyer Farm, Enumclaw. Request to award small public works contract – Stockton (pgs 238-256)
- i) AI 22-060: Agricultural Drainage Project- Cedar Grove Farm. Request to award small public works contract. – Stockton (pgs 257-271)

9. Unfinished Business

7:20 PM – 7:45 PM

- a) AI 22-043: 2021 Annual Report — Dostal (pgs 273-299)
- b) AI 22-045: Cunningham / Cedar Grove– Redmond (pgs 300-325)
- c) AI 22-047: McKittrick – Stream Crossing - Redmond (pgs 326-361)

10. Executive Session

7:45 PM – 8:00 PM

- a) Executive Session: RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency litigation or potential litigation