

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
August 12, 2019
3:00 PM to 7:30 PM King Conservation District Office
800 SW 39th St Suite 150
Renton, WA 98057
425-282-1900
Zoom Link: <https://zoom.us/j/107851767>**

Meeting Agenda

*Finance Committee Meeting – Souza, Covington 3:00-4:00 p.m.
Member Jurisdiction Grant Sub Committee Meeting- Saavedra, Grace 4:00-5:00 p.m.*

Regular Board Meeting

1. Preliminary Matters: 5:00-5:02 p.m.

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

2. Consent Agenda: 5:02-5:10 p.m.

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 Member

- a) Board Minutes: 3.11.18 BOS Meeting; 3.14.19 Special BOS Meeting; 4.3.19 Special BOS Meeting; 6.17.19 BOS Meeting; 7.15.19 Special BOS Meeting
- b) KCD LIP Applications:
 - 1) AI 19-061: Virginia Gilder – Forest Health Management
 - 2) AI 19-062: DJ and Angela Hagebusch – Riparian Forest Buffer
- c) Member Jurisdiction Grant Applications:
 - 1) AI 19-063: EarthCorps – 2019-22 Seahurst Park Shoreline & Forest Vegetation Stewardship
 - 2) AI 19-064: City of Shoreline – Master Native Plant Stewards Ecological Restoration
 - 3) AI 19-065: King County – ECOSS – City of Renton Spill Kit Incentive Program
 - 4) AI 19-066: Des Moines Farmers Market – 2019 Low Income Senior Healthy Eating Initiative
 - 5) AI 19-067: Coastal Geological Services – 2019 Seahurst Park South and North Beach Monitoring

3. Public Comment: 5:10-5:12 p.m.

4. Finance: 5:12-5:35 p.m.

- 1) AI 19-068: A motion to approve check numbers 21802 through 21882 for a total of \$298,750.07; non-payroll EFT’s totaling \$1281.81; Bank Fees of \$18.00; and June 2019 payroll for \$223,223.95
- 2) AI 19-069: A motion to approve check numbers 21883 through 21957 for a total of \$459,669.92; non-payroll EFT’s totaling \$6,567.38 Bank Fees of \$33.00; and July 2019 payroll for \$229,792.84 – Souza

BREAK- 5:35-5:55 p.m.

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5. Unfinished Business: 5:55-6:25 p.m.

- 1) Update – 2020 KCD Elections and Upcoming Meeting in Ellensburg – Covington **5:55 - 6:25 p.m.**

6. New Business: 6:25 -7:30 p.m.

- 1) AI 19-070: Agricultural Drainage Assistance Project – Stabenfeldt – Stockton **6:25 - 6:40 p.m.**
- 2) AI 19-071: Cover Crop – Jim Ritter– Melick-Weldon **6:40 - 6:55 p.m.**
- 3) AI 19-072: Associate Supervisor Appointment – Ryon **6:55 – 7:10 p.m.**
- 4) AI 19-073, Resolution 19-011: A Resolution of the Board of Supervisors of the King Conservation District King County, Washington, Relating to Board Supervisors Elections- Covington - **7:10 – 7:30 p.m.**
- 5) AI 19-074, Resolution 19-010: A Resolution of the Board of Supervisors of the King Conservation District King County, Washington, Authorizing the Board Chair, Board Vice- Chair and the Board Auditor to Sign Checks – Souza **07:30-07:40 p.m.**