

# KING CONSERVATION DISTRICT

## Meeting Minutes

April 1, 1997

**Supervisors Present:** Susan Schmoll, Vice-Chair; Chris Tiffany, Sec/Treas.; Pat Brewington, Member; Matt Livengood, Associate; Stephen Lamphear, Chair, presided

**Supervisors Absent:** Richard Van Dam, Member

**Staff Present:** Jack Davis, Joe Henry, Kay Lasco

The meeting was called to order at 5:18 p.m.

Tiffany moved. Brewington seconded a motion to accept the draft minutes as amended and corrected as follows:

- Page 1 ¶ 9 — Change the word Lasco to Staff, delete the word incomplete. Delete the word directed and add the words found the report inadequate and.
- Page 1 ¶ 11 — At Bullet 3 Delete the words remainder of . Correct date from April 8 to April 1.  
At Bullet 5 reword the sentence to read The District has asked United Way to recruit volunteers to establish an URP database
- Page 3 ¶ 11 — Delete the word expedite and replace with the word approve.

Motion passed.

The Board discussed acknowledging Audrey Martins' many years with the District. Chris Tiffany will select a card for the Board to send congratulatory remarks to Ms. Martin on her retirement.

The Board directed staff to arrange the organizing meeting of the King Conservation Foundation on the same day, but at a time separate from the June regular Board Meeting.

The Board directed staff to attach relevant supporting documents to the Boards' meeting minutes. Minutes will be provided to all Board members, the Conservation Commission and Associate Supervisors.

The Board resumed the strategic planning work session with a discussion of *Resources*, and *Public Relations*. It was decided to leave the topic *Other Ideas* as originally developed. The name Farm Plan was renamed to Conservation Plan to better reflect the multiple types and diversity of plans the District prepares for landowners.

The April 8 meeting agenda will include the opportunity to discuss the Boards' decision to ask the King County Council for a special assessment. Mr. Lamphear reminded staff to include time for an executive session to discuss personnel matters.

The meeting adjourned at 8:26 PM.

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Sec/Treas.

Recording Secretary