

KING CONSERVATION DISTRICT  
Meeting Minutes

May 13, 1997

**Supervisors Present:** Stephen Lamphear, Chair; Susan Schmoll, Vice Chair; Chris Tiffany, Sec/Treas.; Richard Van Dam, Member; Pat Brewington, Member

**Associate Supervisors:** Matt Livengood

**Staff Present:** Steve Heacock, Joe Henry, Geoff Reed, Kay Lasco

The meeting was called to order at 5:12 p.m. Stephen Lamphear, Chair presided.

Agenda Confirmation

Acting Manager Steve Heacock requested the following changes

- Consideration of Agency Volunteer consultant information added to agenda
- Request for discussion and decision on Wetlands Nursery expenditures added to agenda
- Review, discussion, and decision of Naturescaping Grant request added to agenda

Tiffany moved. Brewington seconded a motion to accept the April 1<sup>st</sup> minutes as read. Motion passed.

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Sec/Treas.

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Recording Secretary

District Managers Report

- Jack Davis' reported on the status of the information about the Wetlands Plant Nursery.
- He distributed information about the September NACD conference.
- The new farm planner position will be advertised in the April 13<sup>th</sup> P.I. classified ads. The application closing date is April 24<sup>th</sup>.

*The Board convened to executive session at 8:10 PM to discuss personnel matters.*

*The Board regular session reconvened at 9:40 PM.*

There being no further business before the Board, the meeting adjourned at 9:41 PM.

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Sec/Treas.

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Recording Secretary