

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

September 16, 1997

1 **Supervisors Present:** Stephen Lamphear, Chair; Chris Tiffany, Sec/Treas; Pat Brewington,
2 Member; Richard Van Dam, Member

3 **Supervisors Absent:** Susan Schmoll, Vice Chair

4 **Associate Supervisors:** Matt Livengood

5 **Guests Present:** Stu Trefry, Greg Brewis

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

7 The meeting was called to order at 5:18 p.m. Stephen Lamphear, Chair presided.

8 The Board held a strategic plan workshop, facilitated by Stu Trefry.

9 The Supervisors began by defining their vision of what the plan should look like and what
10 information it should convey to readers. The discussion led to a consensus that a major
11 environmental issue is urbanization/development and the components of this issue are 1) Land
12 use/stewardship; 2) Water; and 3) Air.

13 Following more discussion, the Supervisors agreed that Chris Tiffany and Rich Van Dam would
14 continue the review and discussion with Greg Brewis at a separate meeting to assemble a draft
15 document for review by the Board at the next regular meeting, October 7, 1997.

16 There being no further business before the Board, the meeting adjourned at 8:45 p.m.

Secretary/Treas

Recording Secretary

Index of Meeting Motions

Motion to Adjourn the Meeting

M/S/P to adjourn the meeting.