

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

October 21, 1997

1 **Supervisors Present:** Stephen Lamphear, Chair; Susan Schmoll, Vice Chair; Chris Tiffany,  
2 Sec/Treas; Pat Brewington, Member

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

4 **Associate Supervisors:** Matt Livengood, Ralph Backstrom

5 **Guests Present:** Kathy Minsch, Greg Brewis, Claire Dykeman, Eric Nelson, Dan Douglas,  
6 Carroll Boone, Vim Wright

7 **Staff Present:** Jack Davis, Joe Henry, Geoff Reed, Bob Roberts, Brandy Reed, Kay Lasco

8 The meeting was called to order at 5:07 p.m. Stephen Lamphear, Chair presided.

9 Agenda Confirmation: District Manager Jack Davis requested changes to the agenda as follows:

- 10 • Strike Invasive Weeds Discussion
- 11 • Strike Dairy Grant Proposal and substitute with Hazardous Waste Grant
- 12 • Strike PSWQ Grant: Public Involvement Coordinator
- 13 • Strike NRCS Report
- 14 • Strike District Manager Report
- 15 • Move PSWQ presentation to follow Coached Farm Planning Evaluation
- 16 • Move Strategic Planning to follow PSWQ presentation

17 M/S/P Minutes of October 7 approved with editorial change at line 72.

18 No Financial Report was presented.

19 Future Agenda Topics:

- 20 • Invasive Weed Discussion
- 21 • 1998 Budget Presentation (recurring until adoption)
- 22 • Application process for grants approval

23 Small Farms Brochure Review: Alayne Blicke provided the Board with information on the  
24 background and current status of the farm brochure. It is modeled after a similar Montana

25 brochure. Discussion: the Board established the relationship of the project to the strategic plan  
26 work and suggested staff to expand a stream and urban issues section.

27 PSWQ Action Team presentation: District Manager Jack Davis shared the list of staff  
28 recommendations for what priority issues should be addressed in the PSWQ groups work plan for  
29 1999-2001. Kathy Minsch led a discussion of the issues to be considered by the Board. The  
30 Board agreed to forward the staff recommendations regarding priority issues to the PSWQAT.

31 M/S/P a motion to forward staff recommendations developed at an October 8 staff meeting  
32 regarding what priority issues should be addressed in the 1999-2001 Puget Sound Water Quality  
33 Work Plan.

34 Coached Farm Plan Class Evaluation: As previously requested by the Board, Farm Planner Bob  
35 Roberts discussed the history and general overview of the coached farm planning class he  
36 instructed this past spring. Claire Dykeman, King County, discussed the County's role in the  
37 program and their plans to continue to monitor the effectiveness of the class.

38 The new King County Forestry Planner Dan Douglas was introduced and welcomed.

39 Eric Nelson commented on his activities with the King County Agriculture program including the  
40 success of the cost share program, the KCD comp plan amendment process, and the farm  
41 inventory project results planned for release next month. Mr. Nelson asked for Board input on a  
42 proposed RFP to fund marketing and promotion of Puget Sound grown products.

43 Strategic Plan: the Board reviewed and enthusiastically endorsed Draft 9 of the plan. The Board  
44 suggested a number of editorial changes but otherwise agreed the plan was well done and ready  
45 for distribution to cooperators. Greg Brewis, the writing consultant will complete the changes  
46 and provide the final draft on disc for District use. Staff will distribute the draft plan to  
47 stakeholders, requesting return comments within ten days.

48 Grant Proposals:

49 Hazardous Waste material — Geoff Reed reintroduced the proposal with the requested  
50 changes. A larger education component has been added. Discussion: The Board requested  
51 additional information regarding the extent of the District's liability and a budget for the  
52 proposal. The Board directed staff to return with a full proposal on November 4.

53 Small Habitat Restoration Project — Brandy Reed introduced two alternatives for a  
54 program offered through King County that would allow the District to submit a work proposal to  
55 the county to start a weed control program on our Totem Lake property. Discussion: Alternative  
56 I was the preferred plan and the staff was directed to submit it as the project application.

57 M/S/P a motion to submit Alternative I Small Habitat Restoration Project Proposal as a project  
58 application to King County.

59 URP Grant — Carroll Boone, URP Coordinator, requested approval to submit a grant  
60 application to the Conservation Commission that would provide capacity building for the URP

61 program throughout Washington State. Discussion: The Board requested additional information  
62 and suggested criteria that would improve the proposal. Carroll will return to the November 4<sup>th</sup>  
63 meeting to present a more formal proposal.

64 Proposed Assessment Budget: Staff presented a proposed assessment budget based on two  
65 funding scenarios. Discussion: The Board requested additional information before they  
66 comment. Staff is directed to develop the requested information and provide it for the next  
67 meeting, November 4.

68 *The Board convened to executive session at 7:43 p.m. to discuss personnel matters.*

69 *The Board reconvened to regular session at 8:28 p.m.*

70 No action was taken as a result of the executive session.

71 There being no further business before the Board, the meeting adjourned at 8:40 p.m.

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Secretary/Treas

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Recording Secretary

**Index of Meeting Motions**

Motion to approve previous meeting minutes

M-Tiffany/S-Brewington/P-Unanimous Minutes of October 7 approved with editorial change at line 72.

Motion to submit recommendation priorities to the PSWQAT

M-Tiffany/S-Schmoll/P-Unanimous a motion to forward staff recommendations developed at an October 8 staff meeting regarding what priority issues should be addressed in the 1999-2001 *Puget Sound Water Quality Work Plan*.

Motion to submit grant application to King County

M/S/P a motion to submit Alternative I Small Habitat Restoration Project Proposal as a project application to King County.

Motion to adjourn the meeting

MS/P motion to adjourn the meeting.