

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

March 17, 1998

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

Guests Present: Will Crowley, Attorney; George Jaquish, FSA; John Fawcett-Long, KCD Board candidate.

Staff Present: Nathan Jacobsen, Sandi Krenkel, Steve Heacock.

NRCS Present: Joe Henry

The meeting was called to order at 5:08 p.m. Stephen Lamphear, Chair presided.

It was announced the Board would hold an Executive session to discuss actual and potential litigation, and that no action would be taken in open session on this matter.

The Board convened to executive session at 5:09 p.m.

The board reconvened to regular session at 5:50 p.m.

Agenda Confirmation: The Board agreed to change the agenda as follows:

- Discussion regarding a Board Finance Committee will take place after the Financial Statement report.
- The Treasurers report will be given after the 1997 Financial Statement report.
- Addition of an FSA report at the discretion of Mr. Jaquish will occur after the NRCS report.

The meeting was opened to minutes for January 20, 1998.

M/S a motion to approve the January 20, 1998 minutes, as presented by the Secretary/Treasurer. M/S/P a motion (two Supervisors no and three yes) to amend the minutes starting at line 66 add after ...among the Board and staff: "regarding Alayne Blicke's contract and the effect of the annual work plan on the Districts projects. Supervisors Schmoll and Brewington supported moving forward on projects till the work plan was adopted." With amended changes the Board M/S/P (with two supervisors dissenting and three affirming) approval of the January 20, 1998 minutes.

M/S/P minutes of 2/17/98 approved as presented with one Board member dissenting and four affirming.

No Future Agenda Topics were suggested.

28 The meeting was opened up for public comment. John Fawcett-Long, KCD Board candidate,
29 introduced himself to the Board.

30 The 1997 Financial statement was presented by Chris Tiffany, Secretary/Treasurer. Financial
31 Officer Sandy Krenkel answered questions from the Board .

32 **M/S/P a motion to adopt the 1997 Financial Statement (Attachment A).**

33 The Treasurer's Report was presented by Chris Tiffany, Secretary/Treasurer.

34 **M/S/P a motion to ratify check numbers 4016-4094, totaling \$96,518.87 for the period**
35 **dating 2/18/98 to 3/17/98 for payment of the obligations of the District.**

36 The subject of the 1998 Internal Audit was presented by Chairman Lamphear. Supervisor
37 Schmoll and Secretary/Treasurer Tiffany will make up the Audit Committee and will work with
38 the Financial Officer to provide a report to the Board in the time-line required by the Washington
39 State Conservation Commission.

40 The 1998 Annual Plan of Work was presented by Nathan Jacobsen and the Work Plan
41 Committee. The Committee advised the Board that the comments received from the public had
42 been reviewed and changes made in the plan where the Committee deemed appropriate.

43 **M/S/P a motion to adopt the 1998 Plan of Work.**

44 Chairman Lamphear suggested that the 1999 Budget should be adopted concurrently with the
45 1999 Plan of Work before the end of the year. Nathan Jacobsen suggested a future agenda item
46 to include a July date for Board discussions on the 1999 Plan of Work.

47 The draft policy for the KCD Municipal and Watershed Noncompetitive Grants was presented
48 by Nathan Jacobsen. The Board directed staff to transmit the draft policy to the Watershed
49 Forums and the member Cities for comments. Comments will be received by staff until April 8th
50 so that the Board can review the compiled comments prior to the April 21st Board Meeting.

51 The Conservation Commission Grant, Puget Sound Implementation was introduced by Manager
52 Jacobsen.

53 **M/S/P a motion to authorize the Chair to sign the application and direct staff to send the**
54 **application to the Conservation Commission.**

55 The District Manager Search Committee report was given by Secretary/Treasurer Tiffany. The
56 Committee recommended that the District use the Washington State Department of Personnel
57 Executive Recruitment Service. The Board consented to the recommendation. The Committee
58 will attempt to provide an initial list of possible candidates in preparation for the April 21st Board
59 Meeting.

60 The Election Committee report was given by Supervisor Schmoll. Everything is in place for the
61 March 24th Election.

An update on the Strategic Plan was given by Nathan Jacobsen, Interim District Manager. Secretary/Treasurer Tiffany informed the Board that she had attended a meeting with staff and the consultants. Paper size and type were agreed upon. Staff will do a cost analysis to determine if there is value to ordering large quantities of the 10-year Strategic Plan and report back to the Board.

Joe Henry, District Conservationist provided the Board of Supervisors with the March NRCS report. He reported the Governor and NRCS have signed an Endangered Species Act MOU, which will use a modified NRCS Engineering manual for ESA project guidelines. Ditch Cleaning BMP's are still being worked on by NRCS and other agencies. Mark Schuler will be assisting in designing a solution to the problem. The Green River Watershed Project is being worked on politically by the City of Renton to assist in the future funding effort. A Farm Link Program working group is meeting on April 3, 1998. A Dairy Bill Update has just passed the legislature.

An FSA report was given by Mr. Jaquish. They are working closely with NRCS on EQIP (environmental quality improvement program) and WHIP (wildlife habitat improvement program) sign-ups and requests.

Joe Henry introduced the cooperative agreement between the NRCS, the Washington State Conservation Commission and the King Conservation District.

M/S/P a motion to authorize the Chair to sign Cooperative Working Agreement between the NRCS, Conservation Commission and the KCD.

The Board is invited to the Civil Rights Training provided by NRCS on March 26th from 12:00 to 3:00.

Chairman Lamphear discussed a possible date for a Board Retreat for April 18th from 9:00 A. M. until 3:00 P. M.

Additionally, the Chair mentioned that the Board has been requested to be a member of the King County Forestry Board.

Manager Jacobsen informed the Board that they have been asked to be a member of a tri-county ESA group. The Manager will be attending a meeting on March 19th and will report back to the Board regarding time commitments, etc.

There being no further business before the Board, the meeting adjourned at 8:15 p.m.

Authorized Signature, Title

Date

95 **Index of Motions**

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