

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

April 21, 1998

1 **Supervisors Present:** Stephen Lamphear, Chair; Susan Schmoll, Vice-Chair, Chris Tiffany,
2 Sec/Treasurer; Pat Brewington, Member, Kim Marousek, Member (unconfirmed).

3 **Guests Present:** George Jaquish, FSA; Mr. Brewington

4 **Staff Present:** Nathan Jacobsen, Lyle Stoltman

5 **NRCS Present:** Joe Henry

6 The meeting was called to order at 5:10 p.m. Stephen Lamphear, Chair presided.

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

9 *The Board convened to executive session at 5:11 p.m.*

10 *The board reconvened to regular session at 5:49 p.m.*

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

12 Addition of a Treasurer's report and expense approvals.

13 The chair recommended that Item 1 be renamed "RIF Policy discussion."

14 Addition of a Strategic Plan presentation by Greg Brewis.

15 No Manager's report will be given.

16 Guests George Jaquish and Mr. Brewington were introduced.

17 The meeting was opened to the minutes for April 7, 1998.

18 **M/S/P a motion to approve the April 7th, 1998 minutes, as presented by the**
19 **Secretary/Treasurer.**

20 Future Agenda Topics include: 1) Deferred Comp Program for staff retirement options. 2)
21 Thurston CD Envirothon decision for next board meeting. 3) Weed Board Administrator
22 discussion for a board meeting prior to possible June action. 4) Board retreat scheduled to occur
23 on June 6th; ask Stu for alternative dates so that all can attend.

24 Greg Brewis and his assistant Dave presented a draft of a possible "look" to the KCD Strategic
25 Plan. The product with 5,000 copies should cost under \$20,000.

26 **M/S/P to direct the manager to negotiate phase 2 costs with Mr. Brewis for production of**
27 **the 1998 Five-Year Strategic Plan**

28 KCD Board Committee Reports included:

29 **Audit Committee-** Committee Chair Chris Tiffany indicated that an internal audit found some
30 budget irregularities which will be reconciled by a budget request adjustment. Recommended
31 that the KCD Board Chair ask the State Auditor to examine the 1997 Financial Statement.

32 **Executive Search Committee-** The committee chair reported that due to the Audit and Financial
33 state, that the executive search has been put on hold.

34 **M/S/P a motion to have Chair enter into negotiations with the interim manager for a time**
35 **to be determined.**

36 The Executive search committee also changed membership to include Vice Chair Schmoll as a
37 member. Secretary/Treasurer Tiffany stepped down from the Committee.

38 Item 2, Watershed Grant Policy. A discussion was raised about the comments received by the
39 member cities and the Watershed Forums. The only comment about the draft policy was that the
40 forums would like to use district grant monies for the acquisition of critical habitat property.

41 **M/S/P a motion by the KCD Board for Resolution 98-08 to adopt the 1998 Watershed**
42 **Grant Policy, as presented in draft.**

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

44 **M/S/P a motion to ratify check numbers 4163-4172, totaling \$13,823.00 for the period**
45 **dating 4/07/98 to 4/21/98 for payment of the obligations of the District.**

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

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

51 Joe Henry, District Conservationist provided the Board of Supervisors with the April NRCS
52 report. EQUIP and WHIP programs are being implemented with 7 landowners. State
53 Conservationist position has yet to be decided.

54 **Old Business-** Vice Chair Schmoll asked about the status of the KCD Manure Share Program.
55 Secretary/Treasurer Tiffany invited to WACD Goodyear awards.

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

57 _____

58 Authorized Signature, Title

Date

59

60 **Index of Motions**

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