

KING CONSERVATION DISTRICT

Board of Supervisors Working Meeting

Meeting Minutes

September 1, 1998

1 **Supervisors Present:** Susan Schmoll, Chair, Kim Marousek, Member.

2 **Guests Present:** Laurie Clinton, John Lombard.

3 **Staff Present:** Sandi Krenkel, Steve Heacock, Geoff Reed, Rick Blanke, Lyle Stoltman

4 **NRCS:** Joe Henry, District Conservationist

5 The meeting was called to order at 5:05 p.m. Susan Schmoll, Chair presided.

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7 **Public Comment:**

8 John Lombard said that he would be working with the District on budget issues, no date has been
9 set for a presentation to the King County Council's Budget Committee. He spoke of wanting to
10 set up a meeting with Nancy Hansen of DNR after the Sept. 22 Board meeting.

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12 **Budget Issues:**

13 Acting Manager Steve Heacock presented a report on the current situation at the District. Some
14 staff have been reassigned to work on grants to anticipate funding issues in March and April of
15 1999. There has been some reconciliation of URP accounts. Staff is still working on reconciling
16 city and county accounts. However, according to both Geoff Reed and Steve Heacock, the
17 Federal Way lawsuit is severely impacting the District's ability to do work for other cities. The
18 cities are reluctant to give the District work until the lawsuit is settled.

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20 Heacock also announced the resignation of farm planner Mike Baden.

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22 Geoff Reed said that the District was applying for some small grants; Angie Kimpo has applied
23 for a \$15,000 grant with King County Waterworks for the Wetland Plant Cooperative. There is
24 also a ¼ FTE DOE grant with Snohomish CD beginning this fall for a hedgerow project. The
25 new Land Management Brochure has arrived and is available for sale to other districts.

26
27 **North Bend:**

28 There are two papers requiring signatures by the Board and the North Bend City Council. The
29 papers will be signed and sent to the Conservation Commission in time for their meeting on
30 September 24.

31
32 **Future Agenda Topics:**

33 Finalize issues with current grants, find out what portion of District's staff salaries are being paid
34 by which grants; draft of a marketing plan (although this will be difficult without resolution of
35 Federal Way's lawsuit); resolution of issues raised in Eric Frimodt's letter; a budget amendment;
36 the farm plan report.