

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

November 19, 1998

1 **Supervisors Present:** Brooke Barrett, Chair; Lynn Sullivan, Vice-Chair, Chris Tiffany,
2 Sec/Treasurer.

3 **Guests Present:** none

4 **Staff Present:** Sandi Krenkel, Lyle Stoltman, Josh Monaghan

5 **NRCS Present:** Joe Henry

6 The meeting was called to order at 6:03 p.m. Brooke Barrett, Chair presided.

7 Agenda Confirmation/ Guest Introduction:

8 Public Comment: No public comment

9 Josh Monaghan of the KCD staff gave a presentation with slide show and handed out brochures
10 relating to the CD's successful Naturscaping project which has been ongoing for the past few
11 years.

12 **Item 1: Approval of previous meeting minutes.**

13 *M/S/P a motion to approve the minutes for Oct. 13, Oct. 20, and Nov. 5, 1998 as presented*

14 **Item 2: Municipal & Watershed Forum Noncompetitive Grant Awards Policy.**

15 *M/S/P a motion to modify resolution 98-17 (renumbered 98-20?) which modifies the policy for*
16 *applications for watershed monies to coincide with KCD strategic plan and RCWs.*

17 *M/S/P resolution #98-20 a procedure to disperse municipal noncompetitive grant funds from*
18 *current assessment.*

19 **Item 3: 1999 KCD work plan:** A public meeting to accept comments on the 1999 work plan is
20 scheduled for December 3rd.

21 *M/S/P a motion to adopt the 1999 draft work plan*

22 **Item 4: WRIA Appointments to Steering Committee:**

23 *Item 5: Treasurer's Report: M/S/P a motion to ratify check numbers 4523 through check*
24 *numbers 4581 in the amount of \$227,379.37 to be used as payment for salaries, benefits, and*
25 *other obligations of the District.*

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27 M/S/P resolution 98-18 to amend the 1998 budget to include a previously unbudgeted cash
28 advance related to the Hamm Creek project

29 M/S/P resolution 98-19 a resolution which requires authorized signatures to be declared on all
30 Commission vouchers

31 M/S/P a motion to approve payment of \$209.29 of assessment funds to the City of Redmond.

32 The Board went into executive session at 8:25 PM

33 The meeting was adjourned at ? PM.

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Authorized Signature

_____ Date

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52 **Index of Motions:**

53 **M/S/P a motion to approve the minutes for Oct. 13, Oct. 20, and Nov. 5, 1998 as presented**

54 **M/S/P a motion to modify resolution 98-17 (renumbered 98-20?) which modifies the policy**
55 **for applications for watershed monies to coincide with KCD strategic plan and RCWs.**

56 **M/S/P resolution #98-20 a procedure to disperse municipal noncompetitive grant funds**
57 **from current assessment.**

58 **M/S/P a motion to adopt the 1999 draft work plan**

59 **M/S/P a motion to ratify check numbers 4523 through check numbers 4581 in the amount**
60 **of \$227,379.37 to be used as payment for salaries, benefits, and other obligations of the**
61 **District.**

62 **M/S/P resolution 98-18 to amend the 1998 budget to include a previously unbudgeted cash**
63 **advance related to the Hamm Creek project**

64 **M/S/P resolution 98-19 a resolution which requires authorized signatures to be declared on**
65 **all Commission vouchers**

66 **M/S/P a motion to approve payment of \$209.29 of assessment funds to the City of**
67 **Redmond.**

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