

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

April 5, 1999

1 **Supervisors Present:** Lynn Sullivan, Vice-Chair; Chris Tiffany, Sec\Treasurer; Bill Niccolls,
2 member; Nancy Hansen, member; Scott Wallace, member.

3 **Guests Present:** None

4 **Staff Present:** Sandi Krenkel

5 **NRCS Present:** None

6 The meeting was called to order at 6:05 p.m. Lynn Sullivan, Vice-Chair presided.

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

8 • Add discussion concerning Associate Board Members.

9 **Guest Introduction:** This being the first meeting for two new board members, Nancy Hansen
10 and Scott Wallace, the Supervisors and staff spent about ten minutes introducing themselves and
11 describing their backgrounds.

12 **Public Comment:** No public comment.

13 **NRCS Present:** None.

14 The Board watched a video, *Salmon on the Brink*, from the City of Seattle.

15 **Board Officer Election:**

16 **M(Wallace)/S(Niccolls)/P a motion to modify the agenda to hold Board of Supervisor**
17 **Officers elections prior to adjournment.**

18 **Planning for Next Year's Election:**

19 A discussion ensued about the March 1999 election of members to the Board of Supervisors.
20 The Board agreed that multiple locations throughout the Seattle and surrounding areas would be
21 beneficial. Lynn Sullivan informed the Board that in order to obtain multiple locations, planning
22 would need to be made well in advance of future elections. Lynn suggested that senior centers
23 may be adequate locations for future elections, and the Board agreed. The Board discussed
24 preferred locations for future elections. Scott Wallace and Nancy Hansen volunteered to work
25 on the planning of the March 2000 election and agreed to report back to the Board in the summer
26 of 1999 on the planning of the election.

27 **Associate Board Members:**

28 Sandi Krenkel informed the Board that she would like to develop a program for finding and
29 approving Associate Boardmembers. She said that the Associates could assist the full Board in
30 carrying out the goals of the District and could provide an arena from which future

31 Boardmembers could be selected or elected. There was a discussion on how to approve
32 Associate members and how long their term should be.

33 **M(Niccolls)/S(Wallace)/P a motion to solicit interested people for the position of Associate**
34 **Supervisor which is to be a for a term of one year. The District Executive to provide**
35 **information about candidates prior to consideration of their appointment.**

36 The Board agreed to bring to future meetings the names of people for consideration for the
37 positions of Associate Supervisor.

38 **Future Agenda Topics:**

39 Chris Tiffany advised the Board that she would like to present at the next Board meeting a list of
40 items that she thought appropriate to include in the Board Operations Manual as mentioned in
41 the District's response to the King County January 1999 Audit.

42 **Board of Supervisors Officer Election:**

43 **M(Tiffany)/S(Wallace)/P a motion to nominate Bill Niccolls for the position of Chair. The**
44 **Board elected Bill unanimously.**

45 **M(Tiffany)/S(Wallace)/P a motion to nominate Lynn Sullivan for the position of Vice-**
46 **Chair. The Board elected Lynn unanimously.**

47 **M(Hansen)/S(Wallace)P a motion to nominate Chris Tiffany for the position of**
48 **Secretary/Treasurer. The Board elected Chris unanimously.**

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50 There being no further business before the Board, the meeting adjourned at 7:19 p.m.

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54 Authorized Signature

_____ Date

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61 M(Wallace)/S(Niccolls)/P a motion to modify the agenda to hold Board of Supervisor
62 Officers elections prior to adjournment.

63 M(Niccolls)/S(Wallace)/P a motion to solicit interested people for the position of Associate
64 Supervisor which is to be a for a term of one year. The District Executive to provide
65 information about candidates prior to consideration of their appointment.

66 M(Tiffany)/S(Wallace)/P a motion to nominate Bill Niccolls for the position of Chair. The
67 Board elected Bill unanimously.

68 M(Tiffany)/S(Wallace)/P a motion to nominate Lynn Sullivan for the position of Vice-
69 Chair. The Board elected Lynn unanimously.

70 M(Hansen)/S(Wallace)P a motion to nominate Chris Tiffany for the position of
71 Secretary/Treasurer. The Board elected Chris unanimously.

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