

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

October 19, 1999

Supervisors Present: Bill Niccolls, Chair; Lynn Sullivan, Vice Chair; Nancy Hansen, Member;
Scott Wallace, Member

Associate Supervisors: Max Prinson

Guests Present: Joe Henry

Staff Present: Jeremy Bell, Clare Flanagan, Angela Kimpo (via telephone), Joshua Monaghan,
Brandy Reed, Geoff Reed, Rick Reinlasoder, Lyle Stoltman, and Elizabeth Weldin

The meeting was called to order at 4:30 PM. Bill Niccolls, Chair presided.

M(Wallace/S(Sullivan)/P a motion to accept resignation of Chris Tiffany from the Board.

M(Sullivan/S(Wallace)/P a motion to appoint Max Prinson to position vacated by Chris Tiffany.

M(Wallace/S(Hansen)/P a motion to appoint Lynn Sullivan as Secretary-Treasurer.

M(Hansen/S(Prinson)/P a motion to appoint Scott Wallace as Vice-Chair.

At the Board's behest, Niccolls agreed to contact Sandi Krenkle in order to obtain the meeting minutes that were recorded by an associate of hers at the October 13th board meeting.

Executive Session: The Board went into Executive Session at 4:35 PM to discuss a personnel matter. Each staff member met with the board for a maximum of thirty minutes.

The Board reconvened to Regular Session at 9:40 PM.

A motion was unanimously passed to adjourn the meeting at 9:45 PM.

The meeting was adjourned.

Authorized Signature

Date