

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

October 25, 1999

1 **Supervisors Present:** Bill Niccolls, Chair; Scott Wallace, Vice Chair; Lynn Sullivan, Secretary
2 /Treasurer; Nancy Hansen, Member; Max Prinsen, Member

3 **Associate Supervisors:** none

4 **Guests Present:** none

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

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

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

10 The Board reconvened to Regular Session at 8:30 PM.

11 A motion was unanimously passed to adjourn the meeting at 8:30 PM.

12 The meeting was adjourned.

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Authorized Signature

_____ Date