

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

October 27, 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:** Eric Frimodt (King Conservation District Attorney)

5 **Staff Present:** Rick Reinlasoder

6 The meeting was called to order at 6:00 PM. Bill Niccolls, Chair presided.

7 **Executive Session:** The Board went into Executive Session at 6:05 PM to discuss a personnel
8 matter.

9 The Board reconvened to Regular Session at 6:35PM.

10 There were no minutes to approve.

11 **M(Wallace)/S(Prinsen)/P a motion: In accordance with paragraph 3.4.1 of the employment**
12 **contract dated February 2, 1999 between the King Conservation District and Sandi**
13 **Krenkel, the District Executive, we the Board of Supervisors exercise our option to**
14 **terminate that contract. The termination will be effective November 4, 1999. (Hansen**
15 **abstained).**

16 Scott Wallace discussed a short term contract that the District entered into with Pierce County
17 for the employment of a temporary book keeper. The contract is \$14.36/per hour plus benefits
18 and the employee is responsible for cutting checks and organizing grants and other financial
19 matters. There was discussion about the responsibilities of the position. The board hopes to
20 have balance sheets and summaries when the book keeper is finished in order to determine the
21 status of the district.

22 **M (Prinsen)/S (Sullivan)/P a motion to accept the contract entered into by Scott Wallace**
23 **and the King Conservation District. (Hansen abstained).**

24 There was discussion about appointing an interim coordinator with the termination of the District
25 Executive's contract.

26 **M (Wallace/S (Hansen)/P a motion to appoint Brandy Reed and Geoff Reed as interim co-**
27 **ordinators for the District until a Project Director is hired.**

28 The board discussed increasing compensation due to the larger work load on the staff. Scott
29 Wallace suggested that the salary schedule be altered and Brandy Reed and Geoff Reed be
30 compensated for their part as interim coordinators. The attorney recommended that a document
31 be drafted to address this concern. He also suggested that a work plan be developed in order to
32 work on a new salary schedule. Max Prinsen and Scott Wallace will work to develop a strategy

33 for the work plan.

34 **New Business:**

35 The next meeting of the Board of Supervisors is November 10, 1999 and the goal is to have a
36 financial report to determine the direction of the District.

37 The Board agreed that it would be beneficial to approach the County Council members and let
38 them know that the District is moving in a positive direction.

39 **M(Wallace)/S(Sullivan)/P a motion to adjourn the meeting.**

40 The meeting was adjourned at 7:15 PM.

41

42

43 _____

44 Authorized Signature

_____ Date

45

46

Index of Motions

47 **M(Wallace)/S(Prinsen)/P a motion “in accordance with paragraph 3.4.1 of the employment**
48 **contract dated February 2, 1999 between the King Conservation District and Sandi**
49 **Krenkel, the District Executive, we the Board of Supervisors exercise our option to**
50 **terminate that contract. The termination will be effective November 4, 1999. (Hansen**
51 **abstained).**

52 **M (Prinsen)/S (Sullivan)/P a motion to accept the contract entered into by Scott Wallace**
53 **and the King Conservation District. (Hansen abstained).**

54 **M (Wallace/S (Hansen)/P a motion to appoint Brandy Reed and Geoff Reed as interim co-**
55 **ordinators for the District until a Project Director is hired.**

56 **M(Wallace)/S(Sullivan)/P a motion to adjourn the meeting.**