

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

Dec.8, 1999

1 **Supervisors Present:** Bill Niccolls, Chair; Scott Wallace, Vice-chair; Lynn Sullivan, secretary /
2 Treasurer , Max Prinsen, member; Nancy Hansen, member

3 **Associate Supervisors Present:** Patricia O'Hanley

4 **Guests Present:** Marla Hamilton-Lucas, John Bitney, Jill Jensen, Eric Nelson

5 **Staff Present:** Geoff Reed, Brandy Reed

6 **NRCS Present:** None

7 The meeting was called to order at 6:13 – Bill Niccolls, Chair presided.

8 **Approval of minutes:**

9 **M(Wallace) S(Hansen)P a motion to approve the Oct. 13, 1999 meeting minutes**

10 **M(Wallace) S(Prinsen) P a motion to approve the Nov. 17, 1999 meeting minutes with**
11 **minor changes**

12 Eric Nelson from King County Agriculture program briefed the Board regarding the King
13 County Comprehensive Plan 2000 update. He advised the Board to review chapters 3 and 4
14 dealing with rural land use and the environment and provide comments by 1-21-2000.

15 Jill Jensen and John Bitney representing Citizens for Safety and the Environment gave a
16 presentation explaining their opposition and concerns regarding the Muckleshoot Amphitheater
17 being built near on the reservation near Enumclaw. The Board asked staff to research what
18 opinions the previous Boardmembers had regarding this issue and to draft a letter stating an
19 intent for the Board to comment in the future. There were no previous board actions regarding
20 this issue.

21 **Treasurers Report:**

22 Brandy Reed presented the treasurers report for November.

23 **M(Wallace) S(Prinsen) P a motion to approve the Nov. treasurers report with staff directed**
24 **to justify the Dec. salary increases being paid as a bonus in Jan. 2000**

25 Wallace introduced Marla Hamilton Lucas to the Board as the leading candidate for the
26 bookkeeping position with the District. Marla presented her resume and related to the Board her
27 experience and interest in KCD.

28 **M(Prinsen) S(Hansen) P a motion authoring Scott Wallace to offer her an accounting /**
29 **administrative position and negotiate her salary and hours.**

30 Brandy Reed led a discussion regarding the District's 2000 preliminary budget and work plan.
31 Niccolls stated he would like to see an executive summary included in the plan. Reed made it
32 clear that the numbers in the budget are the staff's best idea of where the District is financially.

33 **M(Wallace) S(Prinsen) P a motion to approve the 2000 preliminary budget and work plan.**

34 Niccolls briefed the rest of the Board on his experience attending work sessions at the recent
35 WTO events in Seattle.

36 Prinsen, Wallace and Geoff Reed briefed the rest of the Board on the recent WACD annual
37 meeting in Kennewick. All three felt it was a worthwhile and productive conference.

38 A brief discussion ensued on the 2000 Board of Supervisors election to be held 3-7-99. Niccolls
39 position is up for election at this time. Geoff Reed was directed to set up five polling places
40 spread around the County. These places are: UW Center for Urban Horticulture, Nestle/
41 Carnation Farm, Enumclaw Library, Redmond Library and City of Kent Commons- Interurban
42 Room.

43 There being no further business before the Board, the meeting adjourned at 9:10 p.m.

44 **Summary of Motions**

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Authorized Signature

_____ Date

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