

# KING CONSERVATION DISTRICT

## Board of Supervisors

### Meeting Minutes

January 12, 2000

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, Bruce Harpham

4 **Guests Present:** Mark Raposo of the State Auditors Office, Beth (guest of Lynn S.)

5 **Staff Present:** Geoff Reed, Brandy Reed, Marla Hamilton Lucas

6 **NRCS Present:** Joe Henry

7 The meeting was called to order at 6:02 – Bill Niccolls, Chair presided.

8 Agenda item #4 was moved up to #2 to facilitate Mark Raposo's schedule.

9 Introductions were made around the table.

10 Beth introduced herself and expressed her interest in being an associate board member. She  
11 talked about her background, which includes working on the City Light Skagit team for dam  
12 mitigation and various projects for recreation, cultural and archeology.

13 Mark Raposo spoke about the audit he is doing on the District finances for the years 1993 thru  
14 1997. He proposed limiting the scope of the audit by not auditing- disclaiming opinion- on the  
15 1993 thru 1998 financial statements. He said that this would reduce time and money spent on  
16 completing the audit. He would finish up the URP work, assessments, and review checks for  
17 fraud.

18 **M (Hansen) S (Sullivan) P a motion to accept recommendation of State Auditor to disclaim**  
19 **opinion on financial statements for the years 1993 thru 1998.**

20 **Approval of minutes:**

21 November 10, 1999- Sullivan said that she thought the locations of the supervisor's election  
22 should be detailed in the minutes, and asked they be amended to reflect this.

23 There were no amendments to the November 17, 1999 minutes.

24 December 8, 1999- Line 18. Jon Bitney spoke to board regarding Muckleshoot Amphitheatre.  
25 Board asked staff to research writing a letter to the Corps of Engineers and the letter was sent.  
26 Were there any previous board actions? No previous actions were found.

27 December 8, 1999- Line 39, list supervisor polling places on this line.

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29 **M (Sullivan) S (Hansen) P a motion to approve the November 10, November 17, and**  
30 **December 8 1999 meeting minutes as amended.**

31 Joe Henry from NRCS spoke regarding various issues- cost sharing for farmers at the federal  
32 level, CREP and ESA implementation costs. He also mentioned that he would be leaving the  
33 Renton Field Office as of January 31, 2000 to work with the EPA. Rod Denherder will be acting  
34 District Conservationist.

35 Sullivan requested to amend agenda item #9 to include a discussion of Sammamish Watershed  
36 Forum meetings, and to amend #6 to include approval of Federal Way contract.

37 **Treasurers Report:**

38 Hamilton Lucas presented the Treasurer's Report, and reviewed the reconciliation of the  
39 assessment money due to jurisdictions as of 12/31/99

40 B. Reed reviewed a proposed check signing procedure to reduce difficulty in getting checks  
41 signed on a timely basis. Niccolls requested that Eric Fremodt be consulted regarding having the  
42 whole board being authorized to sign checks so as to not be dependent on 2-3 board members.

43 Approval of Federal Way and Kirkland grants was discussed.

44 **M (Hansen) S (Sullivan) P a motion to approve the Federal Way and Kirkland grants**  
45 **subject to information regarding KCD involvement.**

46 A City of SeaTac contract was discussed. The District will subcontract with Treemendous Seattle  
47 to plant street trees for SeaTac.

48 **M (Prinsen) S (Hansen) P to accept SeaTac contract and Treemendous Seattle subcontract.**

49 The 1997 Dairy Waste Grant was presented for review by G. Reed for Claire Flanagan- Lubinda.  
50 The grant was overspent by \$5k and an attempt was made to change the budget for the cost share  
51 portion of the grant to cover the overage, but the Conservation Commission would not allow  
52 changes in the budget. It is anticipated that the district will cover this overspending. Prinsen said  
53 that there needs to be a way to prevent such situations occurring in the future.

54 B. Reed and G. Reed lead a discussion regarding staff and board attendance at WRIA and Forum  
55 meetings. Hansen offered to come up with schedule of meeting times for these organizations.  
56 Niccolls wanted to arrange coverage of these meetings and have this be an action item for next  
57 meeting.

58 GIS training for the staff was discussed, as well as purchase of the software necessary to run  
59 GIS.

60 **M (Hansen) S (Niccolls) P a motion to approve purchase of software and staff training for**  
61 **GIS.**

62 There was further discussion of Hansen's reappointment to the Board and next week's meeting  
63 with County Executive Ron Sims.

64 There being no further business before the board, the meeting was adjourned at 9:17pm.

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66 Authorized Signature Date

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