

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

September 11th, 2002

1 **Supervisors Present:** Scott Wallace, Vice-Chair (via phone); Max Prinsen, Member; Nancy
2 Ahern, Member.

3 **Associate Supervisors Present:** None

4 **Guests Present:** none

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

6 **NRCS Staff Present:** None

7 Meeting called to order at 6:02 PM with Nancy Ahern, Acting Chair, presiding.

8 The agenda was reviewed and accepted with no changes. Hamilton Lucas is on vacation and the
9 other board members are out of town. It was decided to have an abbreviated meeting due to these
10 factors as well as it being the commemoration of the Sept 11th terrorist attack.

11 The minutes from August were reviewed and accepted with no changes.

12 **Wallace moved, Prinsen seconded; Passed a motion to approve the minutes as presented.**

13 B. Reed presented the financial report in the absence of Hamilton Lucas. The list of monthly
14 checks for expenses was reviewed.

15 **Prinsen moved, Wallace seconded; Passed a motion to approve check numbers 6722
16 through 6767 in the amount of \$121,635.78.**

17 The board reviewed a packet distributed by B. Reed containing 7 Noncompetitive Grant revision
18 and Agreement amendment requests.

19 King County has requested that the Sammamish Watershed Forum *Watershed Wide Erosion*
20 *Control Program* project be canceled and the funds be returned the unused funds to the District.

21 **Prinsen Moved, Wallace Seconded; Passed a motion to amend the Sammamish Watershed
22 Forum *Watershed Wide Erosion Control Program* grant agreement, canceling the project
23 and approving return of funds in the amount of \$50,000.**

24 King County has requested that the Sammamish Watershed Forum *Sammamish Program*
25 *Coordinator* grant budget be revised and the remaining funds be returned to the District. B.
26 Reed noted that the original scope of work has been completed.

27 **Prinsen Moved, Wallace Seconded; Passed a motion to amend the Sammamish Watershed**
28 **Forum *Sammamish Program Coordinator* grant agreement, revising the budget and scope**
29 **of work and approving the return of funds in the amount of \$27,644.**

30 The Sammamish Watershed Forum Sammamish Re-Leaf 2000 Program has come in under
31 budget and King County requested to revise the budget.

32 **Prinsen moved, Wallace seconded, Passed a motion to amend the Sammamish Watershed**
33 **Forum *Sammamish Re-Leaf 2000* grant agreement, revising the budget and approving**
34 **return of funds in the amount of \$19,257.**

35 King County has completed the Sammamish Watershed Forum Salmon Watcher 2000 program
36 under budget. They are requesting to return some funds and submitting a budget revision.

37 **Prinsen moved, Wallace seconded, Passed a motion to amend the Sammamish Watershed**
38 **Forum *Salmon Watcher 2000 Program*, revising the budget and approving the return of**
39 **funds in the amount of \$840.**

40 King County has completed the Sammamish Watershed Forum Ballard Locks Improvements
41 project and is requesting to revise the budget and return 13,000 to the District.

42 **Prinsen moved, Wallace seconded, Passed a motion to amend the Sammamish Watershed**
43 **Forum *Ballard Locks Improvements Project* grant agreement, revising the budget and**
44 **approving the return of funds in the amount of \$13,007.77.**

45 King County has also completed the Cedar-Lake Washington Watershed Forum Ballard Locks
46 Improvements project and is requesting to revise the budget and return remaining funds.

47 **Prinsen moved, Wallace seconded, Passed a motion to amend the Cedar-Lake Washington**
48 **Watershed Forum *Ballard Locks Improvements Project* grant agreement, revising the**
49 **budget and approving return of funds in the amount of \$109,907.77.**

50 King County is requesting to revise the scope of work for the Cedar-Lake Washington
51 Watershed Forum Army Corps of Engineers *Ecosystem Restoration Studies* project. The original
52 plan was to do 3 studies but they were only able to complete 1 and are requesting to return the
53 balance and approve a reduced scope of work. The completed project was a movement of
54 spawning gravel study. Wallace asked to see a copy of the study results.

55 **Wallace moved, Prinsen seconded, Passed a motion to amend the Cedar-Lake Washington**
56 **Watershed Forum *Army Corps of Engineers Ecosystem Restoration Studies Project*, revising**
57 **the budget and scope of work and approving return of funds in the amount of \$16,375.**

58 B. Reed discussed the recent Snoqualmie Watershed Forum applications that were submitted for
59 review. Prinsen asked if any of the projects needed immediate action and B. Reed said that
60 nothing had been communicated to her so she assumed that nothing was urgent. Ahern asked
61 about the subcommittee reviewing the applications first and said she had not had a chance to
62 review them. Wallace said he wanted to look at them closely and requested to hold them over to
63 the next meeting in October. Prinsen agreed that the Board should wait until next month to

64 review them. B. Reed said some of the applications would probably need to include additional
65 information.

66 **Prinsen moved, Wallace seconded, Passed a motion to table the Snoqualmie Watershed**
67 **Forum Grant Applications until the October meeting.**

68 G. Reed reported that the Districts annual meeting will be Oct. 2 at 7:00 AM at the Clarion Hotel
69 at Totem Lake. Invitations are being sent out to the meeting, which will include a breakfast and
70 guest speakers.

71 G. Reed asked the Board if everyone was in agreement to do a strategic planning retreat on Oct
72 19 (sat) and all the Board agreed to this date.

73 **Prinsen reported that the KCD ALEA grant for the Shadow Lake Bog is moving forward**
74 **to the next round of review and that would include a meeting with the State ALEA**
75 **personnel at the Bog which he would attend with B. Reed.**

76 There being no further business,

77 **Prinsen moved, Wallace seconded, Passed a motion to adjourn the meeting at 6:30 pm.**

78

79 _____

80 Authorized Signature

_____ Date

81

82 **Summary of Motions**

83 **Wallace moved, Prinsen seconded; Passed a motion to approve the minutes as presented.**

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85 **through 6767.**

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