

KING CONSERVATION DISTRICT

Board of Supervisors

Special Session Meeting Minutes

June 13, 2005

**Supervisors Present:** Max Prinsen, Chairman, Scott Wallace, Vice-Chairman, Matt Livengood, Secretary/ Treasurer, Bobbi Lindemulder, Member, Richard Gelb, Member.

**Associate Supervisors Present:** None

**Guests Present:** Sara Hemphill, Sustainable Solutions, District Consultant.

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

**NRCS Staff Present:** None

Chairman Max Prinsen called the meeting to order at 6:10.

Prinsen asked for public comment. There was none.

The board went into a special work session to discuss assessment issues and to review feedback on the proposal from the public hearing and comment period.

The board came out of the special work session at 8:20.

**Livengood Moved, Gelb Seconded; Passed Unanimously a motion to amend the current Assessment resolution to recommend that the portion of collections allocated to the Watershed Resource Inventory Areas be divided equally between the three WRIAs in the County, and to add a clause to the resolution that allows the terms of the Assessment agreement to be renegotiated at the discretion of the Board of Supervisors if changes occur in RCW 89.08, the law that authorizes Conservation Districts.**

The revised Monthly Expense report for May 2005 was reviewed after the requested correction was made.

**Gelb Moved, Lindemulder Seconded; Passed Unanimously to approve the Monthly Expenses for May 2005 for check numbered 8531 thru 8604 in the amount of \$ 1,241,192.80.**

**There being no more business before the board, the meeting was adjourned at 8:30 pm.**

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28 Authorized Signature Date

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30 **Summary of Motions**

31 **Livengood Moved, Gelb Seconded; Passed Unanimously a motion to amend the current**  
32 **Assessment resolution to recommend that the portion of collections allocated to the**  
33 **Watershed Resource Inventory Areas be divided equally between the three WRIAs in the**  
34 **County, and to add a clause to the resolution that allows the terms of the Assessment**  
35 **agreement to be renegotiated at the discretion of the Board of Supervisors if changes occur**  
36 **in RCW 89.08, the law that authorizes Conservation Districts.**

37 **Gelb Moved, Lindemulder Seconded; Passed Unanimously to approve the Monthly**  
38 **Expenses for May 2005 for check numbered 8531 thru 8604 in the amount of \$**  
39 **1,241,192.80.**

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41 **There being no more business before the board, the meeting was adjourned at**  
42 **8:30 pm.**

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