

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

REGULAR MEETING

April 23, 2012

DRAFT

1 **Supervisors Present:** Bill Knutsen-Chair, Jeanette McKague –Vice Chair, Eric Nelson

2 **Associate Supervisors Present:** Kit Ledbetter.

3 **Staff Present:** Sara Hemphill, Ava Souza - Clerk, Brandy Reed via phone, Jessica Saavedra

4 **Guests Present:** None

5 Chair Knutsen called the meeting to order at 6:05 pm.

6 Introductions were made and the agenda was reviewed.

7 **CONSENT AGENDA:** No Items Due

8 **Nelson Moved; McKague Seconded Passed unanimously a motion to approve the consent**
9 **agenda. (5ayes, 0 nays)**

10 **PUBLIC COMMENT:** None

11 **PRESENTATIONS:** None

12 **REGULARLY SCHEDULED ITEMS:**

13 **Executive Director Report:**

14 Hemphill gave a brief report on administration. Hemphill informed Board the next meeting
15 would be Thursday the 26th. Also that Jennifer Bacon would be the next chair.

16 **Board Chair Report:**

17 Knutsen stated that all parties in the case have met and are ready for a counter. There is a
18 settlement offer

19 **RESOLUTION: 12-001 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE**
20 **KING CONSERVATION DISTRICT, KING COUNTY, WASHINGTON, REVISING THE**
21 **DISTRICT'S MEMBER JURISDICTION GRANT PROGRAM POLICIES AND**
22 **PROCEDURES**

23 Jessica Saavedra presented to the board resolution 12-001. Conversation ensued about the
24 wording of the resolution. Hemphill asked Saavedra what the final amount of the grant close outs
25 are, Saavedra replied she did not have that number handy but could bring that information to a
26 subsequent meeting. McKague requested that Saavedra put together a document for the next

*"Promoting sustainable uses of natural resources
through responsible stewardship"*

27 BOS meeting showing the amounts owed and how much for 10% in WRIA grant closeouts.
28 Additional minor edits were also discussed and will be added to the final resolution to be signed.

29 **Nelson Moved; McKague Seconded Passed unanimously a motion to approve resolution 12-**
30 **001 with the following "and WRIA forum" removed from the title of the resolution so that**
31 **the resolution only applies to the member jurisdiction grant program. (3ayes, 0 nays**

32 Saavedra then commented that the City of Lake Forest Park would like a media release regarding
33 what is happening at the KCD. Knutsen commented that Lake Forest Park should refer their
34 media person to speak directly to KCD so that we could give the out the appropriate information.
35 Kit commented that a press release would be a good idea.

36 STAFF REPORTS:

37 Brandy Reed gave a report on the public works process and explained the deadline of May 1,
38 2012. Reed requested a motion for staff to draft a resolution to adopt the small works process for
39 the Board Chair and Auditor to sign.

40 **Nelson Moved; McKague seconded a motion to approve the request of the staff to draft a**
41 **resolution to adopt small works process. (3ayes, 0 nays).**

42 Knutsen adjourned the meeting at 7:12pm

43

44  05-29-2012

45 Authorized Signature

Date

46

Summary of Motions

47 **Nelson Moved; McKague Seconded Passed unanimously a motion to approve resolution 12-**
48 **001 with the following "and WRIA forum" removed from the title of the resolution so that**
49 **the resolution only applies to the member jurisdiction grant program. (3ayes, 0 nays)**

50 **Nelson Moved; McKague seconded a motion to approve the request of the staff to draft a**
51 **resolution to adopt small works process. (3ayes, 0 nays).**