

**KING CONSERVATION DISTRICT  
KING COUNTY, WASHINGTON**

**RESOLUTION NO.17-005**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
KING CONSERVATION DISTRICT, KING COUNTY,  
WASHINGTON, ESTABLISHING THE 2018 ELECTION OF  
THE BOARD OF SUPERVISORS.

WHEREAS the three year term of Jim Haack elected Position #3 on the Board of Supervisors of the King Conservation District will expire in May of 2018; and

WHEREAS the Board of Supervisors of the King Conservation District desires to formally establish the date for the 2018 election for the vacant position of the Board of Supervisors, and to establish all other requirements and designations required by the Washington State Conservation Commission; now, therefore

BE IT RESOLVED by the Board of Supervisors of the King Conservation District, King County, Washington, as follows:

Section 1. The voting period for the 2018 King Conservation District Board of Supervisors election will be from Monday, March 19, 2018 at 9:00 a.m. through Friday March 30, 2018 until 5:00 pm.

Section 2. The method of election balloting will be by on-request, mail-in paper ballot. For any voter unable to request a mail-in paper ballot by telephone, through an internet portal or just choosing to vote in person, a paper ballot polling station will be available at the King Conservation District Office, 1107 SW Grady Way, Suite 130 in Renton, Washington. This polling station will be open from 9:00am to 5:00pm (PST) Monday through Friday during the entire voting period: Monday, March 19, 2018 Friday March 30, 2018

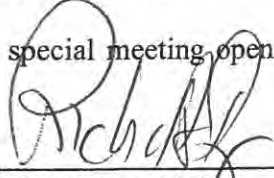
Section 3. The candidate filing deadline for the 2018 King Conservation District Board of Supervisors is January 31, 2018, 5:00 pm (PST): and

Section 4. The King Conservation District Board of Supervisors designates Ava Souza as the Election Supervisor for the 2018 Board of Supervisors Election; and

Section 5. The King Conservation District Board of Supervisors directs the Director of Operations, Finance and Human Resources to prepare and file Form 1, with the Washington State Conservation Commission consistent with the terms of this Resolution and to take all actions necessary to accomplish its ends including filing it with the Commission in a timely manner; and

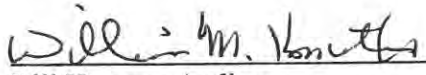
Section 6. All District resolutions, policies and procedures are hereby modified, amended and superseded to be in accordance with this Resolution.

ADOPTED by the Board of Supervisors at special meeting open to the public held on October 30, 2017.

  
\_\_\_\_\_  
Dick Ryon, Chair

**CERTIFICATE**

I, \_\_\_\_\_, Secretary / Treasurer of the Board of Supervisors, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 17-005 of such Board, duly adopted at the regular meeting thereof held on October 30<sup>th</sup>, 2017

  
\_\_\_\_\_  
Bill Knutsen Auditor