

KING CONSERVATION DISTRICT

Board of Supervisors – Grant Subcommittee

Meeting Minutes

Monday, March 26, 2018

1 **Supervisors Present:** Dick Ryon, Burr Mosby, Bill Knutsen

2 **Associate Supervisors Present:** None

3 **Guests Present:**

4 **Staff Present:** Jessica Saavedra

5 **Preliminary Matters:**

6 Chairman Dick Ryon called the meeting to order at 4:10 pm. Burr and Bill joined the meeting via
7 the conference line.

8 **Public Comment: None**

9 Applications:

10 Saavedra provided a description of each of the items on the agenda and answered questions.

11 **Knutsen moved; Mosby seconded passed unanimously AI 18-017: a motion to recommend**
12 **the White River Valley Museum application for 2018-19 Environmental Education at Mary**
13 **Olson Farm for funding at the next meeting of the Board of Supervisors on the consent**
14 **agenda with the caveat that the applicant exclude the proposed work to harrow and reseed**
15 **the meadow for the purposes of parking from the project activities and budget. (3 ayes, 0**
16 **nays)**

17 **Knutsen moved; Mosby seconded passed unanimously AI 18-018 a motion to recommend the**
18 **City of Sammamish application for 2018-19 Stormwater Outreach for funding at the next**
19 **meeting of the Board of Supervisors on the consent agenda. (3 ayes, 0 nays)**

20 Amendments:

21 There was discussion about the Mountains to Sound Greenway Trust (MTSGT) Rotary and Little
22 Bear Creek Park Volunteer Restoration project budget amendment request. Knutsen expressed
23 concern about their proposal to create an in-house crew paid by MTSGT and thinks their proposal
24 might cause a problem with competition for private companies. Knutsen asked that the matter be
25 brought before the Board for discussion as new business. Knutsen understands that this type of
26 amendment would not normally come before the Board, however, he feels strongly about the need
27 for discussion.

28 **Ryon moved; Mosby seconded passed unanimously AI 18-019 a motion to bring the**
29 **Mountains to Sound Greenway Trust (MTSGT) Rotary and Little Bear Creek Park**

30 Volunteer Restoration project budget amendment request to the Board for discussion at the
31 next full board meeting. (3 ayes, 0 nays)

32 Mosby moved; Knutsen seconded passed unanimously AI 18-20 a motion to approve the
33 Leschi Community Council Frink Park Wetland Restoration budget amendment revising
34 the budget to reflect actual expenditures.

35 Close outs:

36 Knutsen moved; Mosby seconded passed unanimously AI 18-021 a motion to approve the
37 close out of the IslandWood Urban Watershed Education Project grant agreement

38 Knutsen and Ryon found the close out form very informative and agreed that ROAR accomplished
39 what they set out to even though there were small hiccups. Knutsen and Ryon were pleased to find
40 out that this project catalyzed partnerships that will move forward to implement farm stands in
41 Rainier Beach.

42 Knutsen moved; Mosby seconded passed unanimously AI 18-022 a motion to approve the
43 close out of the Northwest Agricultural Business Center ROAR Mobile Farm Stand A
44 Holistic Look at Food Choices Workshops project grant agreement.

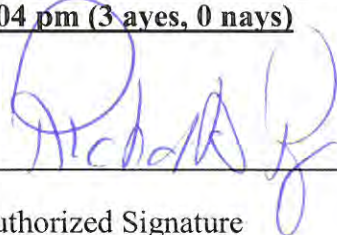
45 Knutsen moved; Mosby seconded passed unanimously AI 18-023 a motion to approve the
46 close out of the Leschi Community Council Frink Park Wetland Restoration project grant
47 agreement.

48 Knutsen moved; Mosby seconded passed unanimously AI 18-024 a motion to approve the
49 close out of the City of Sammamish application for 2017-18 Stormwater Outreach project
50 grant agreement.

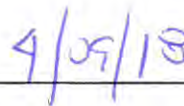
51 Knutsen moved; Mosby seconded passed unanimously a motion to adjourn the meeting at
52 5:04 pm (3 ayes, 0 nays)

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Authorized Signature



Date

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Summary of Motions

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59 Olson Farm for funding at the next meeting of the Board of Supervisors on the consent
60 agenda with the caveat that the applicant exclude the proposed work to harrow and reseed
61 the meadow for the purposes of parking from the project activities and budget. (3 ayes, 0
62 nays)

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