

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

June 12, 2006

1 **Supervisors Present:** Matt Livengood, Chair (by phone), Scott Wallace, Vice Chair, Richard Gelb,
2 District Auditor, Bill Knudsen, Member, Bobbi Lindemulder, Member

3 **Associate Supervisors Present:** David Irons, Bob Voss, David Doud, Doug Dopkins

4 **Guests Present:** Eric Frimodt, District Legal Counsel (arrived later), Sara Hemphill, District
5 Consultant, Yvette Lizzee-Smith, WRIA 8, Perry Falcone, WRIA 7, Tor McElroy, Mountains to
6 Sound, David Berger, Stewardship Partners, Linda Vane and Ken Prichard, King County

7 **Staff Present:** Geoff Reed, Brandy Reed, Marla Hamilton Lucas, Roseanne Campagna

8 **NRCS Staff Present:** Clare Flannagan (arrived later)

9 Chairman Livengood called the meeting to order at 6:02pm.

10 Introductions were made and there were no additions or changes to the proposed agenda.

11 **Kundsen Moved, Wallace Seconded, Passed Unanimously a motion to approve the minutes**
12 **from the May 8, 2006 Board of Supervisors meeting as read.**

13 **Lindemulder Moved, Wallace Seconded, Passed Unanimously a motion to approve the**
14 **minutes from the May 22, 2006 Board of Supervisors meeting as read.**

15 **Snoqualmie Watershed Forum Grant Application Packet:**

16 **Gelb Moved, Lindemulder Seconded; Passed Unanimously a motion to approve the**
17 **Snoqualmie Watershed Forum non-competitive grant application for \$50,000 from 2006**
18 **Assessments for the Washington Trout Cherry Creek Mainstem Snoqualmie River Relict**
19 **Channel Restoration Project.**

20 The following motion was tabled by the Board

21 **Lindemulder Moved, Wallace Seconded; Passed Unanimously a motion to approve the**
22 **Snoqualmie Watershed Forum non-competitive grant application for \$41,900 from 2006**
23 **Assessments for the Stewardship Partners Snoqualmie Restoration and Maintenance Crew,**
24 **subject to the inclusion of a list of proposed projects and verification of previous**
25 **maintenance plans.**

26 The following motion was tabled by the Board

27 *Establishment Project.*

28 **Lindemulder Moved, Knudsen Seconded; Passed Unanimously a motion to approve the**
29 **Snoqualmie Watershed Forum non-competitive grant application for \$42,000 from 2006**
30 **Assessments for the City of North Bend Ribary Creek Restoration PII Project, subject to**
31 **clarification of area D in the application.**

32 It was noted that if changes in applications are needed, they can go back to the grant application
33 approval subcommittee for follow-up.

34 Knudsen presented the Grant Partnership Subcommittees' work for review by the Board. B. Reed
35 introduced Linda Vane and Ken Prichard from King County and they gave a presentation on their
36 grant program to the Board. Prichard discussed the Radical Salmon project intended to generate
37 new ideas for salmon projects. KCD won the contest with a livestock bridge that can be opened
38 during flood events, no permits are required for construction. Prichard distributed info on the
39 program, which will administer the grants, update the Board and issue final reports on projects
40 funded with KCD money.

41 The subcommittee would review pre ranked projects. Discussion ensued regarding funding level
42 and why the District is considering funding this particular grant program at all. Gelb expressed
43 concern about the District funding such a program at this time, considering the possible impact on
44 the District's cash flow. The support for the grant program to replace cut County funds is
45 contained in the Districts' strategic plan. A decision was deferred until after the financial report
46 was given.

47 Fremodt arrived at this time.

48 Hamilton Lucas presented the Finance Report.

49 **Wallace Moved, Lindemulder Seconded Passed Unanimously a motion to approve the May**
50 **Expense checks numbered #9247-9326 in the amount of \$ 131,475.29.**

51 The balance sheet and budget tracking report for May 2006 were distributed and reviewed.
52 Assessment money has been received the County Treasurer. Currently the District's unrestricted
53 balance is \$647,000 and adjusted for Shadow it is \$1.48 million. Cash flow is good at this time.
54 Hamilton Lucas reviewed individual items on the budget tracking report.

55 **Wallace Moved, Knudsen Seconded, Passed Unanimously a motion to approve the May**
56 **2006 Financial Report as presented.**

57 Discussion returned to the King County grant program discussed earlier. Livengood asked the
58 board to take action.

59 **Kundsen Moved, Gelb Seconded, Passed Unanimously a motion to allocate \$80,000 for the**
60 **Conservation Partnership Grant Program as included in the District Budget.**

61 Gelb presented the subcommittee proposal for the 2007 assessment. A long discussion ensued.
62 District counsel reviewed the proposed resolutions for the assessment and the interlocal
63 agreement with the Board. Livengood wanted to address two specific items, the length of the
64 assessment period and the amount. There was discussion on when to release the interlocal
65 agreement to the County. Public hearing dates for the assessment proposal were discussed. The
66 first available date was determined to be June 26. Wallace and Fremodt left at this time.

67 B. Reed presented the Program of Work to the Board and noted that it is restructured to agree
68 with the current priorities and initiatives of the District. The narrative was discussed. Discussion
69 ensued about whether the District's non-competitive grant program was to become competitive.

70 Livengood asked for the group to summarize.

71 **Knudsen Moved, Lindemulder Seconded, Passed a motion to approve the draft assessment**
72 **package which includes the preliminary special assessment resolution, preliminary 2007**
73 **program of work and the proposed interlocal agreement with King County. District Staff is**
74 **directed to work up a narrative of the program of work proposal. Wallace was absent.**

75 Livengood proposed public hearing dates. The release of the assessment proposal and associated
76 information would be on June 16. The written comment period would extend from June 19 thru
77 July 3. Formal public hearings would be held on June 28, 29 and July 10. Locations would be
78 Shoreline, Issaquah and the DDES hearing room prior to the July 10 board meeting. Time would
79 be from 6-8 pm.

80 Flanagan gave the NRCS report. 3 EQIP contracts have been awarded to King County producers.
81 Updates were given on the Special Benefits Analysis project, the NRIM project, Envirothon and
82 the Outreach effort with the Gallatin Group.

83 G. Reed said that the Annual Meeting would be held Aug 13 at the Frog Frolic at the Shadow
84 Lake Bog. The paperwork has been completed for the ALEA grant and Max Prinsen has asked
85 for a hard date when the District would receive their grant funds from the program.

86 **There being no more business before the board, the meeting was adjourned at 11:00 pm.**

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89 _____
Authorized Signature

_____ Date

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Summary of Motions

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