

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

August 14, 2006

1 **Supervisors Present:** Matt Livengood, Chair, Scott Wallace, Vice Chair, Bill Knutsen, Member,
2 Bobbi Lindemulder, Member (by phone)

3 **Associate Supervisors Present:** Bob Vos, David Irons, Max Prinsen

4 **Guests Present:** Perry Falcone, Project Manager WRIA7, Kirk Anderson, Basin Steward, Yvette
5 Lizee Smith, WRIA 7 Coordinator, Lauren Hollenbeck, City of Snoqualmie

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

7 **NRCS Staff Present:** Paul Rogers, District Conservationist, Clare Flanagan Lubinda, NRCS
8 Staff

9 Chairman Livengood called the meeting to order at 6:00pm.

10 Introductions were made and there were no changes to the published agenda.

11 The July 10th meeting minutes were reviewed and it was noted that the total amount of the June
12 checks approved by board motion was blank on line 64. Knutsen noted that his name was
13 misspelled.

14 **Wallace Moved, Lindemulder Seconded, Passed Unanimously a motion to approve the July**
15 **10th 2006 minutes as read, subject to the changes requested.**

16 The July 24th meeting minutes were reviewed and Bob Vos noted that his last name is spelled with
17 only one s.

18 **Wallace Moved, Knutsen Seconded, Passed Unanimously a motion to approve the July 24th**
19 **2006 meeting minutes as read, subject to the changes requested.**

20 B. Reed presented the month's grant applications for board approval.

21 **City of Issaquah Grant Application Packet:**

22 **Wallace Moved, Knutsen Seconded; Passed a motion to approve the City of Issaquah non-**
23 **competitive grant application for \$15,199 from 2003 – 2005 Assessments for the City of**
24 **Issaquah Habitat Restoration Program.**

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

26 **Knutsen Moved, Wallace Seconded; Passed Unanimously a motion to approve the**
27 **Snoqualmie Watershed Forum non-competitive grant application for \$50,000 from 2006**
28 **Assessments for the KC DNRP Chinook Bend Levee Removal Design Project.**

Wallace Moved, Knutsen Seconded; Passed Unanimously a motion to approve the Snoqualmie Watershed Forum non-competitive grant application for \$100,000 from 2006 Assessments for the KC DNRP Snoqualmie Watershed Priority Habitat Acquisitions Project.

Knutsen Moved, Wallace Seconded; Passed Unanimously a motion to approve the Snoqualmie Watershed Forum non-competitive grant application for \$100,000 from 2006 Assessments for the KC DNRP Lower Tolt Floodplain Reconnection Project – Construction Phase.

Wallace Moved, Knutsen Seconded; Passed Unanimously a motion to approve the Snoqualmie Watershed Forum non-competitive grant application for \$120,000 from 2006 Assessments for the City of Snoqualmie Riverfront Property Acquisition Project, subject to Conservation Futures funding being allocated to the project.

Wallace Moved, Knutsen Seconded; Passed Unanimously a motion to approve the Snoqualmie Watershed Forum non-competitive grant application for \$73,000 from 2006 Assessments for the KC DNRP WLRD Community Outreach & Capacity Building for Project Implementation in the Snoqualmie Watershed Project.

Hamilton Lucas presented the July Financial Report. The list of July 2006 expenses was distributed and reviewed.

Wallace Moved, Knutsen Seconded, Passed Unanimously a motion to approve the July 2006 expenses, checks numbered 9392 thru 9451, in the amount of \$465,390.27.

B. Reed explained how DOE mitigation funds can be used by CD's to implement projects.

The balance sheet was distributed for review. Discussion ensued on the balance of grant funds due to the District from King County on the Shadow Lake property purchase. Restricted funds are currently \$5.4 million and unrestricted funds are \$1.5 million when the expected grant reimbursement is taken into account. The budget tracking report was reviewed. Hamilton Lucas detailed some deviations from the budgeted line items. With 42% of the year remaining, 77% of the total budget remains to be spent.

Wallace Moved, Knutsen Seconded, Passed Unanimously a motion to approve the July 2006 Finance Report as presented.

Chair Livengood declared a 5 minute break.

Resuming the meeting, discussion turned to the assessment renewal process. It was noted that there had not been much action lately, and various meeting attendees gave updates on what they'd been hearing.

Livengood said he wanted to have a "Frequently Asked Questions" about the assessment prepared, along with a consolidated talking points list, and to make sure everyone has the same

version for their use. He wanted a list of member cities with all the key folks identified for easy reference.

Paul Rogers, District Conservationist and Clare Flanagan arrived at this time. Rogers gave the group an update on the background checks that are being required of all District employees that are co-located in the same offices with NRCS. He discussed NRCS's future plans for co-located offices. In the case of the King CD, NRCS would be providing space for 2 employees, and they would be housed within the NRCS office space. Any additional office space would need to be leased by the CD. The current NRCS lease is up in September 2008, but negotiation would most likely begin next summer. Discussion ensued about the options for the District.

As regarding the background checks, it was decided to allow employees to submit to them on a voluntary basis. If the check is applied for before September 15, NRCS will pay the cost. It was also decided that the District would look into options for office space independent of NRCS, so as to eliminate the background checks required as a condition of being co-housed with a federal agency.

The next item for discussion was the replacement of Secretary/Auditor Richard Gelb, who resigned from the CD Board of Supervisors at the previous meeting. Livengood presented the required criteria for replacement of Gelb on the Board. There was discussion of the orientation and interests of the current board members.

G. Reed said that KCD usually advertises open board positions so as to keep the appointment process open to the public. Discussion ensued. Prinsen made a presentation to the Board in favor of being re-appointed to the Board. He emphasized his non-profit background as being an asset to the CD. Wallace suggested the decision be made in September. It was decided to advertise the position and use the standard application form to evaluate applicants. Irons said he did not want to be considered for the position due to political considerations.

In regards to the designation of Sec/Auditor, it was decided to elect this position once the vacant Board position had been filled.

Specifics of a long planned Board retreat were discussed. It was decided to have it on September 7th.

G. Reed reported that the NW area meeting will be hosted by Pierce CD on October 25.

There being no more business before the board, the meeting was adjourned at 10:00 pm.

Authorized Signature

Date

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Summary of Motions

98 Wallace Moved, Lindemulder Seconded, Passed Unanimously a motion to approve the July
99 10th 2006 minutes as read, subject to the changes requested.

100 Wallace Moved, Knutsen Seconded, Passed Unanimously a motion to approve the July 24th
101 2006 meeting minutes as read, subject to the changes requested.

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103 competitive grant application for \$15,199 from 2003 – 2005 Assessments for the City of
104 Issaquah Habitat Restoration Program.

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106 Snoqualmie Watershed Forum non-competitive grant application for \$50,000 from 2006
107 Assessments for the KC DNRP Chinook Bend Levee Removal Design Project.

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109 Snoqualmie Watershed Forum non-competitive grant application for \$100,000 from 2006
110 Assessments for the KC DNRP Snoqualmie Watershed Priority Habitat Acquisitions Project.

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112 Snoqualmie Watershed Forum non-competitive grant application for \$100,000 from 2006
113 Assessments for the KC DNRP Lower Tolt Floodplain Reconnection Project – Construction
114 Phase.

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116 Snoqualmie Watershed Forum non-competitive grant application for \$120,000 from 2006
117 Assessments for the City of Snoqualmie Riverfront Property Acquisition Project, subject to
118 Conservation Futures funding being allocated to the project.

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120 Snoqualmie Watershed Forum non-competitive grant application for \$73,000 from 2006
121 Assessments for the KC DNRP WLRD Community Outreach & Capacity Building for Project
122 Implementation in the Snoqualmie Watershed Project.

123 There being no more business before the board, the meeting was adjourned at pm.