

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

September 25, 2006

1 **Supervisors Present:** Matt Livengood, Chair, Bill Knutsen, Secretary/ Auditor, Bobbi  
2 Lindemulder, Member, Bob Vos, Member (left at 6:20)

3 **Associate Supervisors Present:** Max Prinsen, Tony Zraggen

4 **Guests Present:** Perry Falcone, Project Manager WRIA7, Sara Hemphill

5 **Staff Present:** Geoff Reed, Brandy Reed, Marla Hamilton Lucas, Jessica Paige

6 **NRCS Staff Present:** None

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

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

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

10 The non-competitive grant application for the City of Redmond Salmon Friendly Water  
11 Conservation Demonstration Garden Project was returned to the applicant for clarification of  
12 education component and Match status.

13 Snoqualmie Watershed Forum Grant Applications:

14 **Knutsen Moved, Lindemulder Seconded; Passed Unanimously a motion to approve the**  
15 **Snoqualmie Watershed Forum non-competitive grant application for \$38,537 from 2006**  
16 **Assessments for the *City of Duvall Frykholm Property Acquisition Project.***

17 **Lindemulder Moved, Knutsen Seconded; Passed Unanimously a motion to approve the**  
18 **Snoqualmie Watershed Forum non-competitive grant application for \$23,044 from 2006**  
19 **Assessments for the *King County Byers Property Restoration Project. Contingent on the***  
20 **project including 3 years of maintenance.**

21 **Knutsen Moved, Lindemulder Seconded; Passed Unanimously a motion to approve the**  
22 **Snoqualmie Watershed Forum non-competitive grant application for \$14,500 from 2006**  
23 **Assessments for the *Snoqualmie Tribe Snoqualmie Hills Restoration Project.***

24 Revisions/Agreement Amendment:

25 **Lindemulder Moved, Knutsen Seconded; Passed Unanimously a motion to amend the *City***  
26 **of *Carnation Lower Tolt River Acquisition* grant agreement, revising the budget and scope**  
27 **of work as submitted and approving the return of \$131,810 in grant funds.**

28 Snoqualmie Watershed Forum Grant Applications:

*“Promoting sustainable uses of natural resources  
through responsible stewardship”*

29 **Lindemulder Moved, Knutsen Seconded; Passed Unanimously a motion to approve the**  
30 **Snoqualmie Watershed Forum non-competitive grant application for \$40,000 from 2003 -**  
31 **2006 Assessments for the King County Riparian Plantings on Snoqualmie Agriculture Lands**  
32 **PIII Project.**

33 City of Seattle Grant Application:

34 **Knutsen Moved, Lindemulder Seconded; Passed Unanimously a motion to approve the**  
35 **City of Seattle non-competitive grant application for \$100,000 from 2005 Assessments for**  
36 **the City of Seattle 2005 Grant Central Station Grant Program.**

37 Noncompetitive Grant Items to be Reflected in the Minutes:

38 Reflect that a motion from the 8/14/06 Board meeting awarded \$73,000 from 2006 Assessments  
39 for the *KC DNRP WLRD Community Outreach & Capacity Building for Project Implementation*  
40 *in the Snoqualmie Watershed Project when the actual award amount should be \$72,000.*

41 B. Reed gave the Board and Associates a presentation on the 2006 Budget Packet and Work plan  
42 Outline. It is planned to do a budget revision for the first 3 quarters of 2006 at the October 9<sup>th</sup>  
43 board meeting, and to provide an abbreviated review for the people who were not in attendance at  
44 tonight's meeting.

45 A five minute break was taken.

46 Hemphill updated the group on her activities. Discussion ensued regarding the current state of the  
47 assessment renewal process.

48 G. Reed said that this year's NW Area meeting would be on October 25.

49 A group called Farming and the Environment had an award banquet and announced that the  
50 District had sponsored a portion of the dinner in the amount of \$500. There must have been some  
51 confusion about the sponsorship as the District had not made a contribution for 2006. It was  
52 decided that it was nice to get the publicity and there was a discussion regarding making a  
53 contribution for 2007 to the group.

54 **Lindemulder Moved, Knutsen Seconded, Passed Unanimously a motion to approve the**  
55 **contribution of \$500 to Farming and the Environment for the year 2006.**

56 Hamilton Lucas said that there was money in the amount of \$1,800 left in the Envirothon grant  
57 and that board approval was needed to allow the remainder to be spent for travel to the national  
58 event.

59 **Knutsen Moved, Lindemulder Seconded, Passed Unanimously a motion to approve the use**  
60 **of the remaining Envirothon grant funding for travel to the upcoming national event.**

61 **There being no more business before the board, the meeting was adjourned at 9:49 pm.**

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64 \_\_\_\_\_  
Authorized Signature

\_\_\_\_\_ Date

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**Summary of Motions**

67 **Knutsen Moved, Lindemulder Seconded; Passed Unanimously a motion to approve the**  
68 **Snoqualmie Watershed Forum non-competitive grant application for \$38,537 from 2006**  
69 **Assessments for the *City of Duvall Frykholm Property Acquisition Project.***

70 **Lindemulder Moved, Knutsen Seconded; Passed Unanimously a motion to approve the**  
71 **Snoqualmie Watershed Forum non-competitive grant application for \$23,044 from 2006**  
72 **Assessments for the *King County Byers Property Restoration Project* contingent on the**  
73 **project including 3 years of maintenance.**

74 **Knutsen Moved, Lindemulder Seconded; Passed Unanimously a motion to approve the**  
75 **Snoqualmie Watershed Forum non-competitive grant application for \$14,500 from 2006**  
76 **Assessments for the *Snoqualmie Tribe Snoqualmie Hills Restoration Project.***

77 **Lindemulder Moved, Knutsen Seconded; Passed Unanimously a motion to amend the *City***  
78 **of *Carnation Lower Tolt River Acquisition* grant agreement, revising the budget and scope**  
79 **of work as submitted and approving the return of \$131,810 in grant funds.**

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82 **2006 Assessments for the *King County Riparian Plantings on Snoqualmie Agriculture Lands***  
83 ***PIII Project.***

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85 **City of Seattle non-competitive grant application for \$100,000 from 2005 Assessments for**  
86 **the *City of Seattle 2005 Grant Central Station Grant Program.***

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88 **contribution of \$500 to Farming and the Environment for the year 2006.**

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90 **of the remaining Envirothon grant funding for travel to the upcoming national event.**

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