

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

July 14, 2008

1 **Supervisors Present:** Bill Knutsen, Chair, Bob Vos, Vice Chair, Bobbi Lindemulder, Member,

2 Matt Livengood, Secretary/Auditor, Scott Wallace, Member

3 **Associate Supervisors Present:** David Irons, Tony Zraggen

4 **Guests Present:** Wendy Barry, Effective Options, Sara Hemphill, Sustainable Solutions, Barry  
5 Bartlett, The Bartlett Group, Steve Ohlenkamp, TCG, Bob Tidball, T&M Berry Farm, Kurt  
6 Nelson, Tulalip Tribes, Perry Falcone, WRIA 7

7 **Staff Present:** Jeffrey Possinger, Geoff Reed, Brandy Reed, Jessica Saavedra, Marla Hamilton  
8 Lucas, Marci Hagen

9 **NRCS Staff Present:** Clare Flanagan (arrived later)

10 Chair Knutsen called the meeting to order at 6:00pm.

11 Possinger discussed the board meeting format changes which are being implemented at this  
12 meeting. Introductions were made around the table.

13 The agenda was reviewed and Vos added a status report on the WRIA/Landowners Incentive  
14 program, and it was noted that the status on this program would be provided as a part of reports  
15 scheduled later in the meeting.

16 There were no board members wishing to speak to the group under the regularly scheduled  
17 items.

18 **Vos Moved, Wallace Seconded, Passed unanimously a motion to approve the meeting**  
19 **agenda.**

20 Tidball gave public comment on the sale of the Torrance Farm (or Green River Farm). He  
21 expressed his concern about keeping the farm in agriculture and wanted more information on  
22 what plans the KCD might have for the property. He wanted any sale of the property to be an  
23 open and transparent transaction and notice regarding any intention by KCD to buy the property.  
24 Vos noted that the KCD board had not been involved in discussions about a demonstration farm.  
25 G. Reed asked Tidball to meet with him to discuss the matter further.

26 Nelson asked if he should give comment now or wait for the grant presentations. Knutsen said he  
27 should wait.

28 The consent agenda was considered.

29 **Lindemulder Moved, Wallace Seconded, Passed unanimously a motion to approve the**  
30 **consent agenda.**

31 Possinger gave a report to the board about his first few weeks as Executive Director of the  
32 KCD. He said there is a great deal to learn about the political environment in which the District  
33 operates. He felt that the greatest need at the District right now was focus. Is it more important to  
34 have 100 farm plans with 25% implementation or 50 farm plans with 50% implementation?  
35 Some of the issues to be considered are the current and political situation, anticipated budget  
36 shortfalls, organizational changes to enhance “pockets of excellence” and dealing with the  
37 psychic toll of District reorganization. The Board will need to make strategic decisions based  
38 upon the fact that the District can do anything, just not everything. Possinger felt that the number  
39 one issue for the District at this time is ensuring that the authorization gets renewed. To do this,  
40 it is important that the Board get an executable strategic plan completed soon, including goals  
41 that can be measured. Possinger concluded that it had been a very busy 30 days.

42 Possinger referred the Board to his written report for more details on his recommendations.

43 Sub committee reports:

44 B Reed said the Grants committee had met twice since the last meeting. There are 17  
45 applications. Grant policy is being revised regarding acquisitions. Systems around the  
46 Opportunity funds program are being overhauled to make it more of a competitive program.  
47 Wallace asked if the policies had been presented to the Board, and B. Reed responded that they  
48 had been presented in June and approved. Wallace wished to review them again.

49 Hemphill gave a report on the Outreach committee. She updated the board on the “Dig It”  
50 exhibition proposal. She noted that the Ames Creek briefing had been right on the money, and  
51 due to the nature of the study the results needed to be handled carefully. New information on the  
52 Torrance property was brought to the attention of the Board tonight, more due diligence is being  
53 done on the project. She mentioned that requests for sponsorships need to be in line with the  
54 goals of the District.

55 Ohlenkamp and Bartlett said the DVD had been distributed and is airing on KC TV. They are  
56 now setting up a contact list to distribute the DVD. The Puget Sound Partnership video is being  
57 shot. Lindemulder asked about the timeline, and was told that there was one more day of  
58 shooting.

59 The Advisory committee is on summer hiatus. There will be a BBQ scheduled towards the end  
60 of the summer. The committee had no comments on the proposed Program of Work due to the  
61 KC Council in August.

62 There is some networking with legislative members focusing on the assessment and how  
63 assessment related issues are playing out in other districts. The WRIA meeting on landowner  
64 incentives programs has been postponed due to staff vacations.

65 KCD staff and contractors have been making presentations to the Enumclaw and Federal Way  
66 Rotaries and been getting a good reception and support for rejoining the District. Enumclaw still  
67 wants support for the mobile slaughterhouse.

68 Vos stated that he felt the WRIA landowner incentives program was getting short shrift. He feels  
69 that nothing is being done and expressed frustration with scheduling snafus. It was suggested  
70 that the all the WRIA's meet with KCD as a group on the issue. Discussion ensued. B. Reed will  
71 update Possinger on the situation with the incentive program.

72 Issues committee had a third meeting on Large Woody Debris in waterways. Lindemulder gave  
73 an update. Possinger asked the Board what it wanted to do about this issue. It was decided to  
74 have this issue be an action item for the August meeting. Vos gave an explanation of why the  
75 District was involved as some of the grant applications include placement of LWD.

76 Policy committee is working on farm plan issues and how to keep the District out of a regulatory  
77 role as related to building placement in the context of a farm plan. Staff is trying to develop a  
78 second type of farm plan for building placement issues but there are issues that need to be  
79 addressed before the process can move forward.

80 The draft of the KCD ethics statement was distributed at the last meeting. It is being sent back to  
81 the policy committee for more work and will be resubmitted at a future board meeting.

82 The Strategic Initiatives committee met about the BASE project. Possinger asked about the  
83 objectives of the project and was concerned that they might be too broad. He also expressed  
84 concerns about liability. He wanted to be kept informed about the project as it continues.

85 Vos also presented his proposal for the District to "Adopt a Highway", a zero cost outreach  
86 program. The KCD has been assigned a portion of State Highway 169 north of Enumclaw. Vos  
87 said he would buy lunch at the Black Diamond Bakery for staff and board members who help  
88 with maintaining the area.

89 There was no budget subcommittee meeting. B. Reed said that grant proposals for FY 09 would  
90 need to be submitted.

91 B. Reed gave her staff report. She said most of it was in the board packet, but wanted to  
92 emphasize that there was a big hole in engineering support for the District, and this makes it hard  
93 to get projects completed. Vos concurred. Discussion ensued. Wallace suggested the District  
94 contract with the current BASE contract engineer, Ed Zapel. Vos suggested given Zapel more  
95 money for this work. Possinger reminded the group that 2/3 of the Board needed to approve a  
96 change in the agenda.

97 **Vos Moved, Wallace Seconded, Passed unanimously a motion to change the meeting**  
98 **agenda to add an item regarding Zapel's contract.**

99 **Vos Moved, Wallace Seconded, Passed unanimously a motion to approve additional funds**  
100 **for Zapel to help with District implementation project needs.**

101 G. Reed is doing outreach with various groups. He distributed a graph showing the  
102 municipalities who have large unspent assessment balances. He wants to do outreach on ideas  
103 for projects. Knutsen said he wanted a proposal to offer more than ideas, but help working  
104 through the grant award process.

105 Hamilton Lucas gave the financial report. The District is still under budget, but this will be  
106 changing as open budgeted positions are filled and the office space lease is negotiated.

107 Hemphill said most of her report was given under the subcommittee reports section. Bartlett said  
108 he's working on a speaker bureau for presentations. He sent out press releases on the  
109 appointment of Possinger and election of Knutsen and Vos to their current positions. He's  
110 getting the DVD into the rotation on KCTV. There appears to be a glitch in some of the DVD's.  
111 Ohlenkamp reported that the Seattle channel has been showing the DVD. The video introduction  
112 with KC Councilman Phillips and ED Possinger has been shot, and the script was as approved.  
113 G. Reed and Ohlenkamp met with KC Councilman Ferguson regarding the Veterans  
114 Conservation Corps. They will give a report at the next board meeting.

115 There was more discussion about the KCD acquiring farmland for a demonstration farm. Bartlett  
116 mentioned that the Stewardship Partners support spots on KUOW mentioning the District had  
117 been running.

118 Barry mentioned that only two Board members had turned in their white papers for staff. She  
119 gave her e-mail info for the others to submit their papers. Three workshops are coming up for  
120 work on the business plan. Location is TBA at this time.

121 There was no unfinished business at this time.

122 Saavedra presented the grant applications for approval

123 **City of Seattle Member Jurisdiction Grant Application Packets:**

124 **Livengood Moved, Lindemulder Seconded; Passed unanimously a motion to approve the**  
125 **City of Seattle, Member Jurisdiction grant application for \$15,000 from Returned Funds**  
126 **and 2007 Assessments for the City of Seattle, Parks and Recreation Duck Bay Revegetation**  
127 **Project.**

128 **Lindemulder Moved, Wallace Seconded; Passed unanimously a motion to approve the City**  
129 **of Seattle, Member Jurisdiction grant application for \$15,000 from 2007 Assessments for**  
130 **the City of Seattle, Parks and Recreation Chinook (Rainer) Beach Revegetation Project.**

131 **Wallace Moved, Vos Seconded; Passed unanimously a motion to approve the City of**  
132 **Seattle, Member Jurisdiction grant application for \$120,000 from 2007 Assessments for the**  
133 **City of Seattle, Parks and Recreation Martha Washington Shoreline Restoration Project.**

134 **Snoqualmie Watershed Forum (WRIA 7) Grant Application Packets:**

135 **Lindemulder Moved, Livengood Seconded; Passed unanimously a motion to approve the**  
136 **Snoqualmie Watershed Forum grant application for \$45,500 from 2008 Snoqualmie**  
137 **Watershed Forum Assessments for the City of North Bend Riverfront Park Ivy Removal and**  
138 **Planting Project.**

139 **Wallace Moved, Livengood Seconded; Passed unanimously a motion to approve the**  
140 **Snoqualmie Watershed Forum grant application for \$48,175.00 from 2008 Snoqualmie**  
141 **Watershed Forum Assessments for the City of Snoqualmie Three Forks Natural Area**  
142 **Meadowbrook Slough Restoration Phase I Project.**

143 **Lindemulder Moved, Livengood Seconded; Passed unanimously a motion to approve the**  
144 **Snoqualmie Watershed Forum grant application for \$50,000 from 2008 Snoqualmie**  
145 **Watershed Forum Assessments for the Tulalip Tribe's Natural and Cultural Resources**  
146 **Department 2009 Snoqualmie River Juvenile Salmon Outmigrant Monitoring Project.**

147 **Livengood Moved, Lindemulder Seconded; Passed unanimously a motion to approve the**  
148 **Snoqualmie Watershed Forum grant application for \$50,000 from 2008 Snoqualmie**  
149 **Watershed Forum Assessments for the King County, WLRD, Tolt River San Souci Reach**  
150 **Conservation Project.**

151 **Lindemulder Moved, Livengood Seconded; Passed a motion to approve the Snoqualmie**  
152 **Watershed Forum grant application for \$60,000 from 2006, 2007, and 2008 Snoqualmie**  
153 **Watershed Forum Assessments for the King County, WLRD, Monitoring the Effectiveness of**  
154 **Snoqualmie River Restoration Projects Project. Wallace Abstained**

155 **Wallace Moved, Livengood Seconded; Passed unanimously a motion to approve the**  
156 **Snoqualmie Watershed Forum grant application for \$25,000 from 2004-2006 Snoqualmie**  
157 **Watershed Forum Assessments for the King County Noxious Weed Control Program South**  
158 **Fork Snoqualmie Invasive Knotweed Control Phase I Project.**

159 **Lindemulder Moved, Wallace Seconded; Passed unanimously a motion to approve the**  
160 **Snoqualmie Watershed Forum grant application for \$42,300 from 2008 Snoqualmie**  
161 **Watershed Forum Assessments for the King County WLRD, ORRP, and Agriculture**  
162 **Department, Riparian Agriculture Grant IV; Long Term Survival/Habitat Function for**  
163 **Snoqualmie Agriculture Plantings Project**

164 **Lake Washington-Cedar-Sammamish Watershed Forum (WRIA 8) Grant Application**  
165 **Packet:**

166 **Wallace Moved, Livengood Seconded; Passed unanimously a motion to approve the Lake**  
167 **Washington-Cedar-Sammamish Watershed Forum grant application for \$15,000 from**  
168 **2005 and 2006 Lake Washington-Cedar-Sammamish Watershed Forum Assessments for**  
169 **Friends of Madrona Woods Final Phase of the Madrona Park Creek Daylighting Project.**  
170

171 **Revisions/Agreement Amendments:**

172 **Wallace Moved, Livengood Seconded; Passed unanimously a motion to amend the *Mid-***  
173 ***Puget Sound Fisheries Enhancement Group Newaukum Creek Passage Barrier Assessment***  
174 ***and Replacement Project, extending the completion date to December 2008, revising the***  
175 **budget as submitted, and requesting \$5,000 in additional grant funds from the 1998**  
176 **Central Puget Sound Watershed Forum Assessments.**  
177

178 **Livengood Moved, Wallace Seconded; Passed a motion to 1) amend the November 17, 2007**  
179 **motion amending the King County Snoqualmie APD Agriculture BMP Education and**  
180 **Implementation Program to specify the return of grant funds in the amount of \$23,950.26;**  
181 **and 2) amend the revised King County Snoqualmie APD Agriculture BMP Education and**  
182 **Implementation Program, reducing the scope of work as submitted, revising the budget as**  
183 **submitted, and approving return of grant funds in the amount of \$9,274.19. The combined**  
184 **amount of grant funds to be returned as detailed in the two grant amendments is**  
185 **\$33,224.45. Lindemulder Abstained.**  
186

187 **Member Jurisdiction and WRIA Forum Grant Items to be Reflected in the Minutes:**

188 Grant Subcommittee closed-out the *King County WRIA 9 Habitat Restoration Stewardship*  
189 *Project* grant agreement, documenting scope of work completed and grant funds expended as  
190 approved.

191 **2008 KCD Conservation Partnership Grant Program Grant Application Packet:**

192 **Lindemulder Moved, Vos Seconded; Passed unanimously a motion to approve the KCD**  
193 **Conservation Partnership Grant Program co-sponsorship of RI 2008 King County Wild**  
194 **Places in City Spaces grants in the amount of \$19,868.75, including allowable**  
195 **administrative costs. Grants approved for con-sponsorship include the Homewaters**  
196 **Watershed Gardens Project, the University of Washington Native Plant Propagation**  
197 **Program, and the Washington Native Plant Society East King County Native Plant**  
198 **Stewardship Program.**

199 **Lindemulder Moved, Livengood Seconded; Passed unanimously a motion to approve the -**  
200 **KCD Conservation Partnership Grant Program co-sponsorship of 2008 King County**  
201 **Natural Resources Stewardship Network grants in the amount of \$39,906. Grants**  
202 **approved for co-sponsorship include the Highline School District & New Start Salmon**  
203 **Creek Park Nursery Project, the Boys & Girls Clubs of King County Skyway & White Center**  
204 **Kids 'n Trees Project, the WSU Extension Summer Youth Forestry Institute, the City of Kent**

205 **Make a Difference Day in Turnkey Park, and the Student Conservation Association Urban**  
206 **Forestry Corps Project.**

207 **2008 KCD – Snoqualmie Watershed Forum Opportunity Fund Grant Application Packet:**

208 **Vos Moved, Livengood Seconded; Passed unanimously a motion to approve the KCD-**  
209 **Snoqualmie Watershed Forum Opportunity Fund grant application for \$28,500 (\$14,250**  
210 **from the KCD general operating budget and \$14,250 from 2008 special assessments**  
211 **allocated to the WRIA 7 Watershed Forum) for the Mountains to Sound Greenway Trust**  
212 **Upper Snoqualmie River Willow Staking & Knotweed Control Project.**

213 **Livengood Moved, Wallace Seconded; Passed unanimously a motion to approve the KCD-**  
214 **Snoqualmie Watershed Forum Opportunity Fund grant application for \$15,00 (\$7,500**  
215 **from the KCD general operating budget and \$7,500 from 2008 special assessments**  
216 **allocated to the WRIA 7 Watershed Forum) for the Nature Vision 2008-2009 Snoqualmie**  
217 **Valley Watershed Education and Stewardship Project.**

218 It was noted that there have been \$173,000 in KCD/Snoqualmie Watershed Forum Opportunity  
219 Fund grants awarded this year.

220 A Washington Conservation Commission cost share proposal for Wayne Horton was presented.

221 **Wallace Moved, Lindemulder Seconded, Passed unanimously a motion to approve cost**  
222 **share for Wayne Horton to install a heavy use concrete pad for 40 pigs.**

223 B. Reed reviewed the 2009 Addenda for WCC grants. The District will be asking for four grants  
224 and needs Board approval of the addenda. She mentioned that the grants being requested are  
225 similar to last years' grants.

226 **Wallace Moved, Livengood Seconded, Passed unanimously a motion to approve the WCC**  
227 **2009 Addenda for the Livestock grant.**

228 **Wallace Moved, Livengood Seconded, Passed unanimously a motion to approve the WCC**  
229 **2009 Addenda for the CREP grant.**

230 **Wallace Moved, Livengood Seconded, Passed unanimously a motion to approve the WCC**  
231 **2009 Addenda for the Puget Sound grant.**

232 **Wallace Moved, Livengood Seconded, Passed unanimously a motion to approve the WCC**  
233 **2009 Addenda for the Implementation grant.**

234 Hagen presented the Landowner Incentive Program grant request for Huskinson. The project is  
235 to install a hogfuel animal trail. Vos noted that the \$300 cost was more than the project was  
236 worth. Lindemulder noted that hogfuel does not last very long and certainly does not last for 10  
237 years, the usual lifespan for cost share items. She said the landowner should be obligated to

238 maintain the trail for the 10 years at his own expense; otherwise he would not be able to receive  
239 other cost share funds.

240 **Livengood Moved, Wallace Seconded, Passed 4-1 (Lindemulder voting no) to approve the**  
241 **granting of landowner incentive cost share to Huskinson for a hogfuel animal trail.**

242 The Program of Work was presented to the Board for approval. There were no comments from  
243 the Advisory committee, and no changes from the draft version. Possinger will write the  
244 transmittal letter. Livengood questioned the timeline regarding the submittal; he felt it was not  
245 possible for the KCC to review the plan before August 1. Discussion ensued.

246 **Livengood Moved, Wallace Seconded, Passed unanimously a motion to approve the 2009**  
247 **KCD Program of Work and submit it to the King County Council.**

248 Discussion ensued regarding the proposal to authorize the Executive Director to approve  
249 expenditures up to \$10,000. There was concern about how to keep the Board informed of  
250 spending approved by the ED. It was noted that the District budget is really a policy document  
251 on how District money is to be spent as it is approved in advance by the Board.

252 **Wallace Moved, Lindemulder Seconded, Passed unanimously a motion to allow ED**  
253 **Possinger authority to approve contracts up to \$10,000.**

254 B. Reed asked for approval on two contracts related to shoreline workshops.

255 **Lindemulder Moved, Livengood Seconded, Passed unanimously a motion to approve a**  
256 **contract with WLRD for consulting services/presentation services for the shoreline**  
257 **workshops.**

258 **Lindemulder Moved, Livengood Seconded, Passed unanimously a motion to approve a**  
259 **contract with Greenbelt Consulting for consulting services/presentation services for the**  
260 **shoreline workshops.**

261 G. Reed presented the staff recommendations for Annual Awards. They are:

262 Pesha Klein of DDES for Service,

263 Cory Huskinson for Landowner

264 King County Ag Program for Partner Organization,

265 City of Sammamish for Local Government

266 **Livengood Moved, Wallace Seconded, Passed unanimously a motion to approve the**  
267 **nomination of the aforementioned people/organizations for KCD Annual Awards.**

268 G. Reed mentioned that he still needed nominees for the Wildlife Farmer of the Year award for  
269 over 50 acres.

270 **Lindemulder Moved, Livengood Seconded, Passed unanimously a motion to approve**  
271 **declaring the 1990 Corsica surplus.**

272 The application for WCC cost share for Keller was presented.

273 **Wallace Moved, Livengood Seconded, Passed unanimously a motion to approve the**  
274 **granting of WCC cost share to Keller.**

275 **Vos Moved, Livengood Seconded, Passed unanimously a motion to amend the agenda to**  
276 **allow discussion and approval of an extension of Zapel's contract.**

277 Discussion ensued. It was decided that the ED would consult with Knutsen to execute language  
278 in Zapel's contract.

279 **Vos Moved, Wallace Seconded, Passed unanimously a motion to approve the extension of**  
280 **Zapel's engineering contract not in excess of \$5,000 subject to amendment.**

281 It was noted that the County ADAP program was approving ditch maintenance projects with a 12  
282 foot hedgerow buffer when the NRCS specs say 15'. The inconsistency means that there's no  
283 cost share on hedgerows so the default is 12'.

284 Possinger complemented Knutsen on his meeting management with the new format.

285 **Vos Moved, Livengood Seconded, Passed unanimously a motion for adjournment.**

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

287

288

289 \_\_\_\_\_  
Authorized Signature

\_\_\_\_\_ Date

290

291

### Summary of Motions

292 **Vos Moved, Wallace Seconded, Passed unanimously a motion to approve the meeting**  
293 **agenda.**

294 **Lindemulder Moved, Wallace Seconded, Passed unanimously a motion to approve the**  
295 **consent agenda.**

296 **Vos Moved, Wallace Seconded, Passed unanimously a motion to change the meeting**  
297 **agenda to add an item regarding Zapel's contract.**

298 **Vos Moved, Wallace Seconded, Passed unanimously a motion to approve additional funds**  
299 **for Zapel to help with District implementation project needs.**

300 **City of Seattle Member Jurisdiction Grant Application Packets:**

301 **Livengood Moved, Lindemulder Seconded; Passed unanimously a motion to approve the**  
302 **City of Seattle, Member Jurisdiction grant application for \$15,000 from Returned Funds**  
303 **and 2007 Assessments for the City of Seattle, Parks and Recreation Duck Bay Revegetation**  
304 **Project.**

305 **Lindemulder Moved, Wallace Seconded; Passed unanimously a motion to approve the City**  
306 **of Seattle, Member Jurisdiction grant application for \$15,000 from 2007 Assessments for**  
307 **the City of Seattle, Parks and Recreation Chinook (Rainer) Beach Revegetation Project.**

308 **Wallace Moved, Vos Seconded; Passed unanimously a motion to approve the City of**  
309 **Seattle, Member Jurisdiction grant application for \$120,000 from 2007 Assessments for the**  
310 **City of Seattle, Parks and Recreation Martha Washington Shoreline Restoration Project.**

311 **Snoqualmie Watershed Forum (WRIA 7) Grant Application Packets:**

312 **Lindemulder Moved, Livengood Seconded; Passed unanimously a motion to approve the**  
313 **Snoqualmie Watershed Forum grant application for \$45,500 from 2008 Snoqualmie**  
314 **Watershed Forum Assessments for the City of North Bend Riverfront Park Ivy Removal and**  
315 **Planting Project.**

316 **Wallace Moved, Livengood Seconded; Passed unanimously a motion to approve the**  
317 **Snoqualmie Watershed Forum grant application for \$48,175.00 from 2008 Snoqualmie**  
318 **Watershed Forum Assessments for the City of Snoqualmie Three Forks Natural Area**  
319 **Meadowbrook Slough Restoration Phase I Project.**

320 **Lindemulder Moved, Livengood Seconded; Passed unanimously a motion to approve the**  
321 **Snoqualmie Watershed Forum grant application for \$50,000 from 2008 Snoqualmie**  
322 **Watershed Forum Assessments for the Tulalip Tribe's Natural and Cultural Resources**  
323 **Department 2009 Snoqualmie River Juvenile Salmon Outmigrant Monitoring Project.**

324 **Livengood Moved, Lindemulder Seconded; Passed unanimously a motion to approve the**  
325 **Snoqualmie Watershed Forum grant application for \$50,000 from 2008 Snoqualmie**  
326 **Watershed Forum Assessments for the King County, WLRD, Tolt River San Souci Reach**  
327 **Conservation Project.**

328 **Lindemulder Moved, Livengood Seconded; Passed a motion to approve the Snoqualmie**  
329 **Watershed Forum grant application for \$60,000 from 2006, 2007, and 2008 Snoqualmie**

330 Watershed Forum Assessments for the King County, WLRD, Monitoring the Effectiveness of  
331 Snoqualmie River Restoration Projects Project. Wallace Abstained

332 Wallace Moved, Livengood Seconded; Passed unanimously a motion to approve the  
333 Snoqualmie Watershed Forum grant application for \$25,000 from 2004-2006 Snoqualmie  
334 Watershed Forum Assessments for the King County Noxious Weed Control Program South  
335 Fork Snoqualmie Invasive Knotweed Control Phase I Project.

336 Lindemulder Moved, Wallace Seconded; Passed unanimously a motion to approve the  
337 Snoqualmie Watershed Forum grant application for \$42,300 from 2008 Snoqualmie  
338 Watershed Forum Assessments for the King County WLRD, ORRP, and Agriculture  
339 Department, Riparian Agriculture Grant IV; Long Term Survival/Habitat Function for  
340 Snoqualmie Agriculture Plantings Project

341 **Lake Washington-Cedar-Sammamish Watershed Forum (WRIA 8) Grant Application**  
342 **Packet:**

343 Wallace Moved, Livengood Seconded; Passed unanimously a motion to approve the Lake  
344 Washington-Cedar-Sammamish Watershed Forum grant application for \$15,000 from  
345 2005 and 2006 Lake Washington-Cedar-Sammamish Watershed Forum Assessments for  
346 Friends of Madrona Woods Final Phase of the Madrona Park Creek Daylighting Project.

347  
348 **Revisions/Agreement Amendments:**

349 Wallace Moved, Livengood Seconded; Passed unanimously a motion to amend the Mid-  
350 Puget Sound Fisheries Enhancement Group Newaukum Creek Passage Barrier Assessment  
351 and Replacement Project, extending the completion date to December 2008, revising the  
352 budget as submitted, and requesting \$5,000 in additional grant funds from the 1998  
353 Central Puget Sound Watershed Forum Assessments.

354  
355 Livengood Moved, Wallace Seconded; Passed a motion to 1) amend the November 17, 2007  
356 motion amending the King County Snoqualmie APD Agriculture BMP Education and  
357 Implementation Program to specify the return of grant funds in the amount of \$23,950.26;  
358 and 2) amend the revised King County Snoqualmie APD Agriculture BMP Education and  
359 Implementation Program, reducing the scope of work as submitted, revising the budget as  
360 submitted, and approving return of grant funds in the amount of \$9,274.19. The combined  
361 amount of grant funds to be returned as detailed in the two grant amendments is  
362 \$33,224.45. Lindemulder Abstained.

363  
364 **2008 KCD Conservation Partnership Grant Program Grant Application Packet:**

365 Lindemulder Moved, Vos Seconded; Passed unanimously a motion to approve the KCD  
366 Conservation Partnership Grant Program co-sponsorship of RI 2008 King County Wild  
367 Places in City Spaces grants in the amount of \$19,868.75, including allowable

368 administrative costs. Grants approved for con-sponsorship include the Homewaters  
369 Watershed Gardens Project, the University of Washington Native Plant Propagation  
370 Program, and the Washington Native Plant Society East King County Native Plant  
371 Stewardship Program.

372 Lindemulder Moved, Livengood Seconded; Passed unanimously a motion to approve the -  
373 KCD Conservation Partnership Grant Program co-sponsorship of 2008 King County  
374 Natural Resources Stewardship Network grants in the amount of \$39,906. Grants  
375 approved for co-sponsorship include the Highline School District & New Start Salmon  
376 Creek Park Nursery Project, the Boys & Girls Clubs of King County Skyway & White Center  
377 Kids 'n Trees Project, the WSU Extension Summer Youth Forestry Institute, the City of Kent  
378 Make a Difference Day in Turnkey Park, and the Student Conservation Association Urban  
379 Forestry Corps Project.

380 **2008 KCD – Snoqualmie Watershed Forum Opportunity Fund Grant Application Packet:**

381 Vos Moved, Livengood Seconded; Passed unanimously a motion to approve the KCD-  
382 Snoqualmie Watershed Forum Opportunity Fund grant application for \$28,500 (\$14,250  
383 from the KCD general operating budget and \$14,250 from 2008 special assessments  
384 allocated to the WRIA 7 Watershed Forum) for the Mountains to Sound Greenway Trust  
385 Upper Snoqualmie River Willow Staking & Knotweed Control Project.

386 Livengood Moved, Wallace Seconded; Passed unanimously a motion to approve the KCD-  
387 Snoqualmie Watershed Forum Opportunity Fund grant application for \$15,00 (\$7,500  
388 from the KCD general operating budget and \$7,500 from 2008 special assessments  
389 allocated to the WRIA 7 Watershed Forum) for the Nature Vision 2008-2009 Snoqualmie  
390 Valley Watershed Education and Stewardship Project.

391

392 Wallace Moved, Lindemulder Seconded, Passed unanimously a motion to approve cost  
393 share for Wayne Horton to install a heavy use concrete pad for 40 pigs.

394 Wallace Moved, Livengood Seconded, Passed unanimously a motion to approve the WCC  
395 2009 Addenda for the Livestock grant.

396 Wallace Moved, Livengood Seconded, Passed unanimously a motion to approve the WCC  
397 2009 Addenda for the CREP grant.

398 Wallace Moved, Livengood Seconded, Passed unanimously a motion to approve the WCC  
399 2009 Addenda for the Puget Sound grant.

400 Wallace Moved, Livengood Seconded, Passed unanimously a motion to approve the WCC  
401 2009 Addenda for the Implementation grant.

402 **Livengood Moved, Wallace Seconded, Passed 4-1 (Lindemulder voting no) to approve the**  
403 **granting of landowner incentive cost share to Huskinson for a hogfuel animal trail.**

404 **Livengood Moved, Wallace Seconded, Passed unanimously a motion to approve the 2009**  
405 **KCD Program of Work and submit it to the King County Council.**

406 **Wallace Moved, Lindemulder Seconded, Passed unanimously a motion to allow ED**  
407 **Possinger authority to approve contracts up to \$10,000.**

408 **Lindemulder Moved, Livengood Seconded, Passed unanimously a motion to approve a**  
409 **contract with WLRD for consulting services/presentation services for the shoreline**  
410 **workshops.**

411 **Lindemulder Moved, Livengood Seconded, Passed unanimously a motion to approve a**  
412 **contract with Greenbelt Consulting for consulting services/presentation services for the**  
413 **shoreline workshops.**

414 **Livengood Moved, Wallace Seconded, Passed unanimously a motion to approve the**  
415 **nomination of the aforementioned people/organizations for KCD Annual Awards.**

416 **Lindemulder Moved, Livengood Seconded, Passed unanimously a motion to approve**  
417 **declaring the 1990 Corsica surplus.**

418 **Wallace Moved, Livengood Seconded, Passed unanimously a motion to approve the**  
419 **granting of WCC cost share to Keller.**

420 **Vos Moved, Livengood Seconded, Passed unanimously a motion to amend the agenda to**  
421 **allow discussion and approval of an extension of Zapel's contract.**

422 **Vos Moved, Wallace Seconded, Passed unanimously a motion to approve the extension of**  
423 **Zapel's engineering contract not in excess of \$5,000 subject to amendment.**

424 **Vos Moved, Livengood Seconded, Passed unanimously a motion for adjournment.**