

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

April 27, 2009

Supervisors Present: Bill Knutsen, Chair, Bob Vos, Vice Chair, Scott Wallace, Member, Bobbi Lindemulder, Member, David Irons, Member, Preston Drew, Supervisor-Elect

Associate Supervisors Present: None

Guests Present: Sara Hemphill, Sustainable Solutions, Tom Carpenter, Citizen

Staff Present: Jeffrey Possinger, Brandy Reed, Susan Wermus, Jason Chambers

Chair Knutsen called the meeting to order at 6:14 pm.

PRELIMINARY MATTERS:

Introductions were made and the agenda was reviewed.

Wallace Moved; Vos Seconded, Passed unanimously a motion to approve the meeting agenda. (5 ayes, 0 nays)

PUBLIC COMMENT:

None

CONSENT AGENDA:

Lindemulder Moved, Wallace Seconded, Passed unanimously a motion to approve the consent agenda. (5 ayes, 0 nays) [AI 09-055 – AI 09-065]

PRESENTATIONS:

None. Janice Corbin was originally scheduled to make a presentation, but she was unable to attend.

REGULARLY SCHEDULED ITEMS:

Possinger provided the Executive Director Report. Welcome to the new Public Information Officer, Jason Chambers. The Wetland Plant Cooperative was burglarized over the weekend. The police have been notified and the extent of the stolen items is less than originally thought. Possinger informed the board he was involved with multiple meetings recently: WSU / KC joint coordination meeting, PDSE board subcommittee meeting, a meeting with National Marine Fisheries Service regarding the BASE program, and a meeting with the Salmon Recovery Leads from the Puget Sound Partnership. Locations and dates in May are secured and preparations are in progress for the public hearings as related to the assessment process. Feedback from the recent Advisory Committee meeting was positive. Clarity of roles for and between the Advisory

29 Committee and the Board would help to move the District forward. Most questionnaires were
30 returned from Advisory Committee members. The Board made comments at this time.

31 Knutsen provided the Board Chair Report. Knutsen attended the Advisory Committee meeting
32 and the National Marine Fisheries Service meeting. Knutsen will present the fecal coliform
33 report results to DNRP in early May.

34 Wallace did not have a report.

35 Vos reported that he participated in the PSDE board subcommittee meeting, the National Marine
36 Fisheries Service meeting, the Advisory Committee meeting, and the Agriculture Commission
37 subcommittee meeting on the Lower Green.

38 Lindemulder informed the board that the Agriculture Commission will meet this Thursday to
39 unveil their 10 year plan. She requested already shot video coverage for the Island CD and
40 Possinger said he would check with the District Attorney.

41 Irons informed the board that he contacted the District Attorney, Eric Frimodt, regarding the use
42 of personal email addresses for District business. Irons said that Frimodt informed him that there
43 are three acceptable email use scenarios: 1) use KCD provided email address 2) cc District staff
44 member on all emails 3) keep a folder labeled KCD and keep all KCD emails there.

45 Vos provided the Program Development, Science, and Engineering (PDSE) Subcommittee
46 report. On 4/20/09, the PDSE subcommittee met, brainstormed subcommittee topics, and
47 discussed the BASE program. The next meeting is tentatively scheduled for 5/28 at 12:30 – 2
48 pm and the subcommittee will discuss the City of Bellevue grant sent to the subcommittee at a
49 previous board meeting.

50 Possinger informed the board that Hamilton-Lucas plans to provide the staff with a budget
51 presentation in the near future.

52 Hemphill provided her Consultant Report / Strategic Planning and Stakeholder Relations (SPSR)
53 Subcommittee Report. She handed out a written report and highlighted several sections of the
54 report. She mentioned that there was low attendance at the recent 4/23 Advisory Committee
55 meeting and she is making phone calls to touch base with members. She also handed out a draft
56 Advisory Committee Value Analysis report from Tom Carpenter that has not been approved by
57 the Advisory Committee as a whole.

58 Knutsen called for a meeting break at 7:00 pm. Knutsen reconvened the meeting at 7:15 pm.

59 PUBLIC HEARINGS:

60 None.

61 UNFINISHED BUSINESS:

Possinger informed the board that a formal presentation on the draft Strategic Plan is in process and on hold as he collects feedback from stakeholder groups including the Advisory Committee.

The board's focus shifted to the assessment. Possinger informed the board that Chambers is compiling the assessment project process and deadlines into a MS Project file and a strategy meeting is set for tomorrow. Staff and consultants will include the finer details into the project plan. The board will be brought in at specific intervals for specific board involvement roles that will be helpful for the overall effort. A holistic budget that includes the whole \$10 will be useful through the assessment renewal process. The board asked Possinger questions. Board discussion ensued. Possinger mapped out the assessment renewal process and important deadlines in 2009 and 2010 on the conference room white board. The topic of a potential competitive grants program came up during the discussion.

The board's focus turned to the BASE program. Ed Zapel and District staff, Ken Halgren and Matt Dunnahoe, is gathering information in preparation for an upcoming meeting with DNRP and DDES. The recent meeting with Bob Burns from DNRP was very helpful. From that meeting it is important that the BASE program not get swept up into a long term timeline, stay within low cost project implementation parameters, and have clarity of outcomes that go to policy level decision-makers. Board discussion ensued and the topic of bringing in state transportation engineers came up in the conversation.

NEW BUSINESS:

The board considered AI 09-066, which would move the second meeting of the month of May from May 25th to May 26th due to Memorial Day.

Irons Moved; Lindemulder Seconded, Passed unanimously a motion to approve the recommendation of moving the regularly scheduled 4th Monday of the month board meeting in May from May 25th to May 26th due to the Memorial Day holiday. (5 ayes, 0 nays)

The board considered pushing back the start time of the May 11 board meeting to accommodate another meeting on that day.

Irons Moved; Wallace Seconded, Passed unanimously a motion to approve the recommendation to start the May 11 board meeting at 7:00 pm instead of the regular 6:00 pm. (5 ayes, 0 nays)

Chair Knutsen adjourned the meeting at 9:00 pm.

Authorized Signature

Date

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Summary of Motions

98 **Wallace Moved; Vos Seconded, Passed unanimously a motion to approve the meeting**
99 **agenda. (5 ayes, 0 nays)**

100 **Lindemulder Moved, Wallace Seconded, Passed unanimously a motion to approve the**
101 **consent agenda. (5 ayes, 0 nays) [AI 09-055 – AI 09-065]**

102 **Irons Moved; Lindemulder Seconded, Passed unanimously a motion to approve the**
103 **recommendation of moving the regularly scheduled 4th Monday of the month board**
104 **meeting in May from May 25th to May 26th due to the Memorial Day holiday. (5 ayes, 0**
105 **nays)**

106 **Irons Moved; Wallace Seconded, Passed unanimously a motion to approve the**
107 **recommendation to start the May 11 board meeting at 7:00 pm instead of the regular 6:00**
108 **pm. (5 ayes, 0 nays)**