

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

May 11, 2009

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

3 **Associate Supervisors Present:** None

4 **Guests Present:** Sara Hemphill, Sustainable Solutions, Kelly McLain Aardal, City of Auburn

5 **Staff Present:** Jeffrey Possinger, Brandy Reed, Susan Wermus, Jason Chambers, Marcie Myers,
6 Marla Hamilton-Lucas

7 Chair Knutsen called the meeting to order at 7:13 pm.

8 PRELIMINARY MATTERS:

9 Introductions were made and the agenda was reviewed. One item was added to the end of the
10 agenda: discussion of the board's position for Knutsen to carry to the WADE meeting in
11 Ellensburg on May 14, 2009.

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

14 PUBLIC COMMENT:

15 None

16 CONSENT AGENDA:

17 **Vos Moved, Wallace Seconded, Passed unanimously a motion to approve the consent**
18 **agenda. (5 ayes, 0 nays) [AI 09-068 – AI 09-074]**

19 PRESENTATIONS:

20 None.

21 REGULARLY SCHEDULED ITEMS:

22 Possinger provided the Executive Director Report. The board received Possinger's written
23 report ahead of tonight's meeting. Recent board meeting improvements include name plates, a
24 seating chart, and lower-backed chairs (they will arrive soon), which help to communicate the
25 goal of facilitating accessibility to board members by the public at board meetings. Various
26 administrative responsibilities are in the process of being reassigned amongst district staff.
27 Possinger will speak at the upcoming WRIA 8 and WRIA 9 meetings. Public hearings for the

28 assessment begin on Thursday May 14th. Board member training opportunities for new and
29 returning board members is in process.

30 Knutsen provided the Board Chair Report. Knutsen and a King County DNRP staff member
31 presented recently regarding the Ames Creek fecal coliform matter. WRIA 7 met in Snohomish
32 last week where a useful steelhead salmon presentation was given. On May 13, 2009, Knutsen,
33 Possinger, and various others will meet with David Brock from WDFW regarding the alluvial
34 fan initiative.

35 Vos informed the board that ADAP is setting up an advisory committee, which member(s) of
36 KCD are invited to sit on. Vos will meet with Tom Carpenter this week regarding the KCD
37 Advisory Committee and matters related to May Valley.

38 Wallace did not have a report.

39 Lindemulder brought up the issue of a defining the word “agriculture” amongst key stakeholder
40 groups since a meeting will occur tomorrow night regarding this matter. Board discussion
41 ensued as to how and when a KCD board definition should be communicated.

42 Irons did not have a report.

43 The Administration and Budget Subcommittee did not meet since the last board meeting.

44 The Grants Subcommittee met today prior to the board meeting and member(s) of WRIA 9
45 attended. Conversations centered on the possibility of WRIA 9 utilizing LIP funding for
46 projects. WRA 9 is interested in spending funds on this shared KCD-WRIA 9 endeavor and in
47 utilizing cost-share funds for marine shoreline projects.

48 The Program Development, Science, and Engineering Subcommittee did not meet since the last
49 board meeting. Hemphill distributed notes from the last PDSE meeting. PDSE is tentatively
50 scheduled to meet on May 28, 2009. Vos made note that Lindemulder will have to be replaced
51 on this subcommittee once her term is complete.

52 Hamilton-Lucas provided the Finance Manager Report. She handed out several documents:
53 Budget / Actual Performance Report, Balance Sheet, and Profit and Loss Budget Performance.
54 Currently KCD is under budget since there is staff positions unfilled. Rent payments will hit the
55 budget soon. The Profit and Loss Budget Performance report was provided as an example of
56 what financially reporting might be helpful to the board. The board provided comments and
57 asked questions about the report including adding information about budget exceptions, adding a
58 column detailing positive and negative changes in the specific budget items, and a description of
59 program codes. Hamilton-Lucas is working on the 2009 KCD Annual Report which is due at the
60 end of May. The 2008 KCD audit came back clean.

61 Reed provided the Implementation Lead Report which focused on providing the board with
62 information regarding the Streamline JARPA program. JARPA stands for Joint Aquatic

63 Resource Permit Application. The JARPA must be submitted in order to conduct work in an
64 aquatic environment. Reed explained that KCD would like to do 6 – 10 JARPA sponsorships
65 per year and two are currently in process. Reed added that other engineering projects are
66 moving ahead even though an engineer has not yet been hired. The board made comments and
67 asked questions.

68 Knutsen recessed the meeting at 8:36 pm for a quick break and then reconvened the meeting at
69 8:46 pm.

70 PUBLIC HEARINGS:

71 None.

72 Knutsen asked board members if attending to New Business ahead of Unfinished Business
73 would be acceptable and everyone agreed.

74 NEW BUSINESS:

75 Kelly McLain Aardal from the City of Auburn addressed the board regarding AI 09-075, a
76 proposed amendment in funding for Mill Creek restoration. Aardal informed the board that the
77 project is planned for multiple phases with an emphasis on better managing flooding issues in
78 the Auburn Mill Creek area. The amendment would involve an additional \$180,000 in funding
79 from KCD for the project's design phase. A quicker design phase would mean that project
80 construction could get started next year. The board made comments and asked questions.

81 **Wallace Moved, Lindemulder Seconded, Passed unanimously a motion to table the**
82 **proposed amendment to the City of Auburn Mill Creek restoration grant agreement. (5**
83 **aves, 0 nays) [AI 09-075]**

84 UNFINISHED BUSINESS:

85 The board's focus shifted to the assessment. Possinger began by saying that the assessment team
86 is working very well together. Chambers provided the board with an update on preparations for
87 the upcoming public hearings including an overview of the draft agenda, the corresponding press
88 release, and goals for the public hearings. Letters have been sent to all local city officials and
89 staff member and our cooperators, plus announcements have gone out to multiple email
90 distribution lists. The board made comments and asked questions.

91 The Board of Supervisors and the Executive Director shared feedback on what worked and what
92 needs improvement regarding tonight's meeting. Feedback will be integrated into the conclusion
93 of each board meeting.

94 **Irons Moved, Lindemulder Seconded, Passed unanimously a motion to adjourn the**
95 **meeting. (5 ayes, 0 nays)**

96 Chair Knutsen adjourned the meeting at 10:32 pm.

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98 _____

99 Authorized Signature

_____ Date

100

101

Summary of Motions

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

104 **Vos Moved, Wallace Seconded, Passed unanimously a motion to approve the consent**
105 **agenda. (5 ayes, 0 nays) [AI 09-068 – AI 09-074]**

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107 **proposed amendment to the City of Auburn Mill Creek restoration grant agreement. (5**
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