

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes – Special Meeting

June 29, 2009

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

3 **Associate Supervisors Present:** None

4 **Staff Present:** Jeffrey Possinger, Jason Chambers

5 **Guests Present:** Sara Hemphill, Sustainable Solutions, Barry Bartlett, Bartlett Group, Steve
6 Ohlenkamp

7 Chair Knutsen called the meeting to order at 6:03 pm.

8 **Vos Moved; Irons Seconded, Passed unanimously a motion to approve the meeting agenda.**
9 **(5 ayes, 0 nays)**

10 Possinger: Wants to talk about the comments we've received since the Assessment
11 Appropriation Plan (AAP) went out. Also wants to discuss the advisory committee meeting
12 tomorrow.
13

14 Possinger: Bill and I met with King County last week. They talked about working a deal out
15 where KCD took on some farm related programs in return for their member jurisdiction dollars.
16 King County is having some trouble funding some farm programs because of budget constraints
17 but doesn't want to give up on the programs. We need to figure out if it's a good idea to look
18 into this, and if so how would it work?
19

20 General board discussion about some of the issues that need to be resolved in order to do
21 something like that.
22

23 Knutsen: Should we pursue this strategy or not?
24

25 General agreement from the board that King County had some programs that are aligned with
26 what KCD does, and it's worth looking into. General board discussion about pluses and minuses
27 of taking on new programs.
28

29 NEXT TOPIC

30 Advisory Committee meeting tomorrow.
31

32 Possinger: At end of last board meeting I was asked how we could get support from the Advisory
33 Committee for the proposal. How can we be transparent and present something that works for
34 everyone without having done our budget already?
35

36 Vos: Good question – we need to have an answer to that question when we talk with the
37 Advisory Committee and other stakeholders.

38

39 Irons: 2010 is going to look a lot like 2009. We need to put that in writing to ease fears.

40

41 General discussion by the board to talk to the Advisory Committee and other stakeholders about
42 the budget looking similar in 2010 without having already done a budget.

43

44 Possinger: Initiated discussion about the Advisory Committee agenda for Tuesday.

45

46 Knutsen: Want to discussion with them what the role of the Advisory Committee is.
47 Then we can talk about the proposal and go around the room soliciting feedback. What does
48 each individual think and what are their recommendations?

49

50 Irons: Let's cut the briefing way down and leave more time for comments from the group.
51 General agreement from the board that that would be best.

52

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55 _____
Authorized Signature

_____ Date

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57

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Summary of Motions

59 **Wallace Moved; Drew Seconded, Passed unanimously a motion to approve the meeting**
60 **agenda. (3 ayes, 0 nays)**

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