

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

October 12, 2009

APPROVED

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

3 **Associate Supervisors Present:** Max Prinsen

4 **Staff Present:** Jeffrey Possinger, Marla Hamilton Lucas, Susan Wermus (Clerk), Brandy Reed,
5 Jason Chambers, Marcie Myers, Jessica Saavedra

6 **Guests Present:** Sara Hemphill, Steve Ohlenkamp, Michele Koehler, Judith Noble, Brooke
7 Alford, Jason Toft, Brian Reese, Jeanette McKague

8 Chair Knutsen called the meeting to order at 6:05 pm. A quorum was present.

9 PRELIMINARY MATTERS:

10 Introductions were made and the agenda was reviewed. Two LIP applications were added to the
11 consent agenda. AI 09-172 was tabled.

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

14 EXECUTIVE SESSION:

15 The Board of Supervisors and the Executive Director entered into executive session at 6:08 pm.
16 Chair Knutsen reconvened the full meeting at 6:25 pm.

17 PUBLIC COMMENT:

18 Brooke Alford provided public comments regarding AI 09-197 – Green-Duwamish Watershed
19 Alliance Duwamish Restoration and Education Program Application

20 CONSENT AGENDA:

21 AI 09-186 Seattle Public Utilities Thornton Creek Knickerbocker Reach Floodplain Restoration
22 Design and Permitting Project grant application was moved from the consent agenda to new
23 business.

24 **Wallace Moved, Irons Seconded, Passed unanimously a motion to approve the consent**
25 **agenda. (5 ayes, 0 nays)**

26 PRESENTATIONS:

27 Judith Noble and Jason Toft provided the board with a presentation on Olympic Sculpture Park
28 Monitoring Project Progress and Ongoing Activities.

29 Possinger provided the board with a presentation on the 2010 King CD Annual Work Plan and
30 Budget.

31 Chair Knutsen recessed the meeting at 7:38 pm and the meeting reconvened at 7:48 pm.

32 REGULARLY SCHEDULED ITEMS:

33 All Executive Director reporting items will be included in items already on the agenda.

34 Chair Knutsen reported that he attended the WACD budget meeting recently in Ellensburg.

35 Vos, Wallace, Irons, and Drew did not have reports.

36 The Administration and Budget Subcommittee, the Grants Subcommittee, and the Strategic
37 Planning and Stakeholder Relations Subcommittee did not have reports.

38 The Program Development, Science, and Engineering Subcommittee met today to discuss the
39 LIP program.

40 Chambers reported that the recent City of Newcastle meeting was successful, this week King CD
41 will make a presentation to the City of Redmond, and later in tonight's meeting is an action item
42 for the Rock Awards.

43 Reed reported that the candidate for the engineering position declined and class 4 permitting
44 discussions happened recently with the Rural Forest Commission.

45 Hamilton Lucas provided the board with regular financial reports and provided explanations to
46 items that appeared abnormal.

47 PUBLIC HEARING:

48 Topic is the 2010 King CD Annual Work Plan and Budget.

49 There were no public comments.

50 UNFINISHED BUSINESS:

51 2010 Annual Work Plan and Budget: Possinger requested board feedback. The board provided
52 comments. The Administration and Budget Subcommittee will take a closer look over the
53 coming weeks.

54 Assessment Renewal Update: The board discussed outcomes from recent stakeholder meetings.
55 Ohlenkamp provided a report on the current King County Council perspective and gave

56 recommendations on next steps. Possinger summarized his experiences from today's oral
57 arguments in the Mason CD case.

58 NEW BUSINESS:

59 [AI 09-197] MJ&WRIA Grant Application – Duwamish Restoration and Education Program:
60 Reed provided the board with a summary of the project and the board discussed the project.

61 **Irons Moved, Wallace Seconded, Passed a motion to approve the Green-Duwamish-CPS**
62 **Watershed Forum Grant Application for \$9,000 from 2008 Assessment Funds for the**
63 **Green/Duwamish Watershed Alliance Duwamish Restoration and Education Program.**
64 **[AI 09-197] (3 ayes, 2 nays – Drew and Vos)**

65 [AI 09-198] Rock Awards: Chambers handed out a document detailing the staff
66 recommendations for the King CD Rock Awards.

67 **Wallace Moved, Vos Seconded, Passed unanimously a motion to approve the Rock Award**
68 **recommendations as voted upon by King CD staff members. [AI 09-198] (5 ayes, 0 nays)**

69 [AI 09-199] Letter of Support to Washington State University: Possinger passed around copies
70 of a letter of support for Washington State University Extension to the King County Council.

71 **Wallace Moved, Vos Seconded, Passed unanimously a motion to approve a letter of support**
72 **for Washington State University Extension to the King County Council. [AI 09-199] (5**
73 **ayes, 0 nays)**

74 [AI 09-186] MJ&WRIA Application: Seattle Public Utilities- Thornton Creek-Knickerbocker
75 Reach Floodplain Restoration Project Design and Permitting: The board asked questions of
76 Michele Koehler and Judith Noble and made comments regarding the proposed project.

77 **Wallace Moved, Vos Seconded, Passed a motion to approve the Member Jurisdiction**
78 **Grant Application for \$100,000 from Seattle 2008 Assessment Funds for the Seattle Public**
79 **Utilities Thornton Creek Knickerbocker Reach Floodplain Restoration Design and**
80 **Permitting Project. [AI 09-186] (3 ayes, 2 nays – Drew and Vos)**

81 **Wallace Moved, Irons Seconded, Passed unanimously a motion to adjourn the meeting. (5**
82 **ayes, 0 nays)**

83 Chair Knutsen adjourned the meeting at 10:00 pm.

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86 _____
Authorized Signature

Date

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Summary of Motions

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

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