

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

SPECIAL MEETING

October 30, 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:** None

4 **Staff Present:** Jeffrey Possinger, Susan Wermus (Clerk), Jason Chambers, Ann Marie
5 Magnochi, Ken Halgren, Josh Monaghan, Adam Jackson, Matt Dunnahoe, Brandy Reed, Jessica
6 Saavedra

7 **Guests Present:** Sara Hemphill, Sustainable Solutions, Steve Ohlenkamp and Barry Bartlett, the
8 Bartlett Group, Eric Frimodt, Inslee, Best, Doezie & Ryder, P.S.

9 Chair Knutsen called the meeting to order at 12:09 pm. A quorum was present.

10 Introductions were made and the agenda was reviewed.

11 Possinger provided the board with an introduction to today's special meeting discussion topic:
12 recent assessment developments.

13 Ohlenkamp provided the board with a detailed update on the status of assessment negotiations
14 with King County officials.

15 Frimodt also provided a report to the board on that status of assessment negotiations with King
16 County officials.

17 Irons requested an Executive Session.

18 Executive Session started at 12:46 pm and ended at 12:58 pm.

19 The board offered their thoughts regarding the assessment negotiation options on the table.

20 **Vos Moved, Drew Seconded, Failed a motion for the board to explore with King County in**
21 **negotiations the idea of divorcing WRIA and Member Jurisdiction grants from the King**
22 **Conservation District and that the King Conservation District be funded at a \$2 assessment**
23 **for KCD programs. to approve the consent agenda. (2 ayes, 2 nays - Irons had left the**
24 **meeting before the motion was offered)**

25 Chair Knutsen recessed the meeting at 2:15 pm and reconvened the meeting at 2:33 pm.

26 Irons returned to the conversation and discussion continued.

27 Chair Knutsen adjourned the meeting at 2:54 pm.

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31 _____
Authorized Signature

_____ Date

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Summary of Motions

34 **Vos Moved, Drew Seconded, Failed a motion for the board to explore with King County in**
35 **negotiations the idea of divorcing WRIA and Member Jurisdiction grants from the King**
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37 **for KCD programs. to approve the consent agenda. (2 ayes, 2 nays - Irons had left the**
38 **meeting before the motion was offered)**

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