

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

SPECIAL MEETING

November 11, 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, Jason Chambers, Marcie Myers, Brandy Reed, Josh
5 Monaghan, Ken Halgren, Jessica Saavedra

6 **Guests Present:** Sara Hemphill, Steve Ohlenkamp, Eric Frimodt, Jeanette McKague, David
7 Hill, Elizabeth Walker

8 Chair Knutsen called the meeting to order at 6:10 pm. A quorum was present.

9 Introductions were made.

10 Chair Knutsen explained that the negotiating team recently met with the Executive staff
11 regarding the assessment and were not supportive of the proposal approved by the Board of
12 Supervisors on the previous Monday.

13 Chair Knutsen also noted that the relevant “Mason County” case had been decided and asked
14 legal counsel to go into detail about the case. Eric Frimodt explained the relevance of the
15 decision.

16 Eric Frimodt guided the Board of Supervisors through the Interlocal Agreement proposed by the
17 negotiating team the previous Monday, and explained minor changes that have been made over
18 the past few days. Also discussed what alternatives the Board of Supervisors had.

19 Board members each discussed their position on the Interlocal Agreement.

20 **Wallace Moved, Irons Seconded, Passed a motion to approve inter-local agreement dated**
21 **11-11-2009 and “attachment A.” (3 ayes, 2 nays – Vos, Drew)**

22 **Wallace Moved, Irons Seconded, Passed unanimously a motion to adjourn the meeting. (4**
23 **ayes, 0 nays)**

24 Chair Knutsen adjourned the meeting at 8:19 pm.

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27 _____

28 Authorized Signature Date

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31 **Summary of Motions**

32 **Wallace Moved, Irons Seconded, Passed a motion to approve inter-local agreement dated**
33 **11-11-2009 and “attachment A.” (3 ayes, 2 nays – Vos, Drew)**

34 **Wallace Moved, Vos Seconded, Passed unanimously a motion to adjourn the meeting. (4**
35 **ayes, 0 nays)**

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