

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

SPECIAL MEETING

November 16, 2009

APPROVED

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

3 **Associate Supervisors Present:** None

4 **Staff Present:** Jeffrey Possinger, Susan Wermus (Clerk), Jason Chambers, Marcie Myers,
5 Brandy Reed, Josh Monaghan, Ken Halgren, Jessica Saavedra

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

7 Chair Knutsen called the meeting to order at 8:04 pm. A quorum was present.

8 Introductions were made.

9 Frimodt provided the board with the most current report on assessment negotiations with King
10 County. Last week the board approved an inter-local agreement which was taken to King
11 County. Discussions took place back and forth last week between Frimodt and Joe Rochelle,
12 attorney for King County. Over the weekend, Frimodt made changes to the ILA. Frimodt
13 apprised the board of specific changes to the ILA regarding farm planning levels and some
14 specific programming that would be without funding support. Frimodt opened up the discussion
15 for questions from the board.

16 **Irons Moved, Wallace Seconded, Passed a motion to approve adjustments to the approved**
17 **inter-local agreement. (3 ayes, 1 nay - Vos)**

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

20 Chair Knutsen adjourned the meeting at 8:30 am.

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24 _____
Authorized Signature

_____ Date

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Summary of Motions

28 **Irons Moved, Wallace Seconded, Passed a motion to approve adjustments to the approved**
29 **inter-local agreement. (3 ayes, 1 nay - Vos)**

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

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