

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

REGULAR MEETING

November 23, 2009

APPROVED

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

3 **Associate Supervisors Present:** None

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

6 **Guests Present:** Sara Hemphill, Steve Ohlenkamp, Barry Bartlett, Eric Frimodt, Jeanette
7 McKague, David Hill, Stu Trefry

8 Chair Knutsen called the meeting to order at 6:16 pm. A quorum was present.

9 Introductions were made and the agenda was reviewed. The Water Quality presentation was
10 cancelled.

11 **Wallace Moved; Irons Seconded, Passed unanimously a motion to approve the meeting**
12 **agenda. (4 ayes, 0 nays)**

13 PUBLIC COMMENT:

14 David Hill made quick comments regarding the budget.

15 CONSENT AGENDA:

16 **Wallace Moved, Irons Seconded, Passed unanimously a motion to approve the consent**
17 **agenda. (4 ayes, 0 nays)**

18 **Wallace Moved, Irons Seconded, Passed unanimously a motion to amend the meeting**
19 **agenda to include AI 09-222 adopting the Assessment Budget and AI 09-223 adopting the**
20 **2010 King CD Budget. (4 ayes, 0 nays)**

21 Drew reported that he is writing a letter to the King County Council regarding the assessment
22 process. He stated that he is taking this action independently of the King CD Board but is going
23 to sign the letter as a King CD Supervisor. Knutsen cautioned Drew against taking this action
24 without getting approval from the Board as a whole and encouraged him to speak with the
25 District's attorney before doing so. Drew said that he will consult with the District attorney and
26 that he will wait to send the letter until after the assessment ordinance is signed.

27 There were no other reports given.

28 Board attention turned to approval of the 2010 District Budget. Possinger handed out several
29 budget documents including several options for the board to consider in cutting expenses. The
30 Board asked questions regarding specifics of the possible cost cutting options including FTE
31 impacts.

32 Chair Knutsen recessed the meeting at 7:50 pm and reconvened the meeting at 8:00 pm.

33 Irons presented a hybrid cost cutting option of the three options provided. Possinger and
34 Hamilton Lucas recalculated the budget bottom line after inputting Irons' suggested cuts.

35 **Irons Moved, Wallace Seconded, Passed unanimously a motion to approve AI 09-222,**
36 **adopting the Assessment Budget, and AI 09-223, adopting the 2010 District Budget, and to**
37 **develop appropriate documentation consistent with outcomes. (4 ayes, 0 nays)**

38 Board attention turned to the 2010 Supervisor Election.

39 **Irons Moved, Drew Seconded, Passed unanimously a motion to authorize the Executive**
40 **Director to enter into a contract with Election Trust for the 2010 Supervisor election for**
41 **the King Conservation District Board of Supervisors at the \$35,000 level option and**
42 **replacing the suggested Covington polling location with an Auburn polling location. (4**
43 **ayes, 0 nays) [AI 09-220]**

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

46 Chair Knutsen adjourned the meeting at 8:56 pm.

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50 _____
Authorized Signature

_____ Date

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Summary of Motions

54 **Wallace Moved; Irons Seconded, Passed unanimously a motion to approve the meeting**
55 **agenda. (4 ayes, 0 nays)**

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57 **agenda. (4 ayes, 0 nays)**

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67 **replacing the suggested Covington polling location with an Auburn polling location. (4**
68 **ayes, 0 nays) [AI 09-220]**

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70 **ayes, 0 nays)**