

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

REGULAR MEETING

December 14, 2009

APPROVED

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

3 **Associate Supervisors Present:** None

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

5 **Guests Present:** Sara Hemphill, Sustainable Solutions, Kathy Webber, Inslee, Best, Doezie &
6 Ryder, P.S., Brad Gaolach, WSU Extension, Greg Wingard, King County Conservation Voters,
7 Karen Bergeron, WRIA 9, Matt Livengood, citizen, Jeanette McKague, citizen, Allen Quynn,
8 City of Renton

9 Chair Knutsen called the meeting to order at 6:00 pm. A quorum was present.

10 Introductions were made and the agenda was reviewed.

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

13 PUBLIC COMMENT:

14 None.

15 CONSENT AGENDA:

16 The meeting minutes from the November 23rd meeting were removed from the consent agenda
17 and added on to the meeting agenda after the Public Hearing portion of the meeting.

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

20 Gaolach and Wingard had not yet arrived so the Presentation portion of the meeting was on hold
21 for their arrival.

22 Possinger provided the Executive Director's report. Possinger attended the WACD Annual
23 Meeting in Spokane the first week of December. He handed out several documents including the
24 final 2010 Assessment Appropriation Budget and the final adopted 2010 Annual Work Plan and
25 Budget.

26 Knutsen provided the Board Chair report. He also attended the WACD Annual Meeting in
27 Spokane the first week of December. A meeting between Knutsen and Dow Constantine is in
28 process.

29 Vos reported that another successful Adopt A Highway clean up volunteer event on highway 169
30 was recently completed.

31 Wallace reported that he attended the December 10th Advisory Committee meeting.

32 Irons gave no report.

33 Reed reported that James Lewis will start as the District engineer on January 19th.

34 Hemphill reported on the December 10th Advisory Committee meeting saying that the committee
35 is looking towards the future, that they discussed population of the committee, and that they
36 went home with assignments. By the third week of January the board will have looked at who
37 should populate the committee.

38 Drew arrived at this point in the meeting.

39 PUBLIC HEARING:

40 None scheduled.

41 The board's attention turned to the meeting minutes from the November 23rd board meeting.
42 The meeting minutes were mislabeled as a Special Meeting although the November 23rd meeting
43 was a Regular Meeting. Wermus will make this change and any other necessary changes to the
44 meeting minutes and bring them to the board at the next scheduled board meeting.

45 UNFINISHED BUSINESS:

46 Resolution 09-014 2010 Supervisor Election

47 **Irons Moved, Wallace Seconded, Passed unanimously a motion to approve Resolution 09-**
48 **014, establishing the date of the 2010 Supervisor election for the King Conservation**
49 **District Board of Supervisors. (5 ayes, 0 nays) [AI 09-227]**

50 NEW BUSINESS:

51 Resolution 09-015 2009 Report of Accomplishments

52 Possinger highlighted major 2009 District accomplishments.

53 **Irons Moved, Wallace Seconded, Passed unanimously a motion to approve Resolution 09-**
54 **015, establishing the 2009 District Report of Accomplishments. (5 ayes, 0 nays) [AI 09-228]**

Gaolach arrived and thanked the board for the Rock Award he recently received from KCD at the District's Annual Meeting in November. Gaolach reported to the board that some funding has been rolled from 2009 into 2010 for supporting 4H. There is a possibility that other WSU Extension programs may be funded but that is not clear yet.

Resolution 09-016 Cancel Regular Board Meeting for December 28, 2009

Wallace Moved, Irons Seconded, Passed unanimously a motion to approve Resolution 09-016, cancelling the regularly scheduled meeting of the Board of Supervisors on December 28, 2009. (5 ayes, 0 nays) [AI 09-229]

Resolution 09-017 Regular Board Meeting Schedule

Wallace Moved, Irons Seconded, Passed unanimously a motion to approve Resolution 09-017, establishing the place and times for regular meetings of the Board of Supervisors. (5 ayes, 0 nays) [AI 09-230]

Executive Session

The board and District Attorney Kathy Webber entered Executive Session at 7:08 pm. The board requested an additional two minutes. The board requested an additional one minute.

The board meeting reconvened at 7:26 pm.

Chair Knutsen recessed the meeting at 7:26 pm.

The board meeting reconvened at 7:46 pm.

The board and District Attorney Kathy Webber entered Executive Session at 7:46 pm. The board requested an additional two minutes.

The board meeting reconvened at 7:58 pm.

Chair Knutsen recessed the meeting at 7:58 pm.

The board meeting reconvened at 8:01 pm.

Greg Wingard, representing the King County Conservation Voters, offered the idea to the board of a one time application of member jurisdiction dollars to support WRIA operations.

Knutsen broached the subject of what the next steps should be with the resignation of the District's Executive Director. The idea of an interim Executive Director was offered. Hemphill was offered as a potential candidate for interim Executive Director and she was asked by the board if she is available for the position.

Drew Moved, Wallace Seconded, Passed unanimously a motion to reconsider Resolution 09-016, which canceled the regular Board of Supervisors meeting scheduled for December 28, 2009. (5 ayes, 0 nays)

Drew Moved, Irons Seconded, Passed unanimously a motion for the recently canceled regular Board of Supervisors meeting scheduled for December 28, 2009 to be reinstated. (5 ayes, 0 nays)

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

Chair Knutsen adjourned the meeting at 8:39 pm.

Authorized Signature

Date

Summary of Motions

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

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

Irons Moved, Wallace Seconded, Passed unanimously a motion to approve Resolution 09-014, establishing the date of the 2010 Supervisor election for the King Conservation District Board of Supervisors. (5 ayes, 0 nays) [AI 09-227]

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115 **Drew Moved, Wallace Seconded, Passed unanimously a motion to reconsider Resolution**
116 **09-016. which canceled the regular Board of Supervisors meeting scheduled for December**
117 **28, 2009. (5 ayes, 0 nays)**

118 **Drew Moved, Irons Seconded, Passed unanimously a motion for the recently canceled**
119 **regular Board of Supervisors meeting scheduled for December 28, 2009 to be reinstated. (5**
120 **ayes, 0 nays)**

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