

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

SPECIAL MEETING

December 21, 2009

APPROVED

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

Associate Supervisors Present: None

Staff Present: Jason Chambers (Clerk)

Guests Present: Eric Frimodt, District Attorney, Inslee, Best, Doezie & Ryder, P.S.

Chair Knutsen called the meeting to order at 6:05 pm. A quorum was present.

Chair Knutsen called for Executive Session.

EXECUTIVE SESSION

The board and District Attorney Eric Frimodt entered Executive Session at 6:05 pm.

After 20 minutes, the board requested an additional 25 minutes.

After an additional 25 minutes, the board requested an additional 10 minutes.

After an additional 10 minutes, the board requested an additional 5 minutes.

Executive Session concluded at 7:10 pm.

Chair Knutsen recessed the meeting at 7:10 pm for a break.

The board meeting reconvened at 7:15 pm.

Wallace Moved, Irons Seconded, Passed unanimously a motion to accept Jeffrey Possinger's resignation effective December 31, 2009, provided that Jeffrey Possinger shall be directed to complete his transition work away from the District office. (5 ayes, 0 nays) [AI 09-234]

Vos Moved, Drew Seconded, Passed unanimously a motion to authorize Bill Knutsen, Chair of the Board of Supervisors, to undertake all actions deemed necessary to manage and oversee the District until such time as an interim Executive Director is formally hired by the District, such authority to be effective as of December 21, 2009. (5 ayes, 0 nays) [AI 09-235]

Irons Moved, Wallace Seconded, Passed unanimously a motion to authorize Bill Knutsen and the District legal counsel to begin contract negotiations with Sara Hemphill as interim Executive Director. (5 ayes, 0 nays) [AI 09-236]

The board discussed whether or not to hold the December 28th regularly scheduled board meeting. Chair Knutsen said the meeting will remain scheduled but will likely be canceled.

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

Chair Knutsen adjourned the meeting at 7:25 pm.

Authorized Signature

Date

Summary of Motions

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