

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

SPECIAL MEETING

December 20, 2010

APPROVED

1 **Supervisors Present:** Bill Knutsen, Board of Supervisors Chair, Jeanette McKague (via
2 conference call), Supervisor, Max Prinsen, Board of Supervisors Auditor, Preston Drew (via
3 conference call), Supervisor

4 **Associate Supervisors Present:** The District currently has no Associate Supervisors serving on
5 the board.

6 **Staff Present:** Sara Hemphill (Clerk)

7 **Guests Present:** None

8 Chair Knutsen called the meeting to order at 5:08 pm. A quorum was present.

9 Introductions were made and the agenda was reviewed.

10 **Prinsen Moved; McKague Seconded, Passed unanimously a motion to approve the meeting**
11 **agenda. (3 ayes, 0 nays)**

12 Drew connected via conference call at 5:20 pm.

13 CONSENT AGENDA: None

14 PUBLIC COMMENT: None

15 PULLED CONSENT AGENDA ITEMS: None

16 PRESENTATIONS: None

17 REGULARLY SCHEDULED ITEMS: Deferred due to special meeting.

18 PUBLIC HEARINGS: None

19 UNFINISHED BUSINESS:

20 **Resolution 10-011: 2011 Supervisor Election [AI 10-183]**

21 Hemphill handed out and presented the final resolution detailing the date, time, location,
22 methodology and candidate filing deadline for the 2011 supervisor election.

23 **Prinsen Moved; McKague Seconded, Passed unanimously a motion to approve Resolution**
24 **10-011 detailing the date, time, location, methodology and candidate filing deadline for the**
25 **2011 King Conservation District Board of Supervisors election. (4 ayes, 0 nays) [AI 10-183]**

26 Project Proposal: Wild Fish Conservancy, Fish Use after Ditch Maintenance [AI 10-184]

27 Knutsen detailed the project proposal for the board and the board discussed the best approach for
28 King CD.

29 **Prinsen Moved; McKague Seconded, Passed unanimously a motion to approve the Wild**
30 **Fish Conservancy project proposal for \$14,870 for Fish Use after Ditch Maintenance with**
31 **several amendments: 1) a King CD chosen scientist shall participate in the project 2) the**
32 **King CD chosen scientist will participate in developing the data collection parameters 3)**
33 **the King CD chosen scientist will participate in project data collection, and 4) the project**
34 **results analysis will be independently reviewed. (4 ayes, 0 nays) [AI 10-184]**

35 Knutsen adjourned the meeting at 5:45 pm.

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39 _____
Authorized Signature

_____ Date

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Summary of Motions

43 **Prinsen Moved; McKague Seconded, Passed unanimously a motion to approve the meeting**
44 **agenda. (3 ayes, 0 nays)**

45 **Prinsen Moved; McKague Seconded, Passed unanimously a motion to approve Resolution**
46 **10-011 detailing the date, time, location, methodology and candidate filing deadline for the**
47 **2011 King Conservation District Board of Supervisors election. (4 ayes, 0 nays) [AI 10-183]**

48 **Prinsen Moved; McKague Seconded, Passed unanimously a motion to approve the Wild**
49 **Fish Conservancy project proposal for \$14,870 for Fish Use after Ditch Maintenance with**
50 **several amendments: 1) a King CD chosen scientist shall participate in the project 2) the**
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52 **the King CD chosen scientist will participate in project data collection, and 4) the project**
53 **results analysis will be independently reviewed. (4 ayes, 0 nays) [AI 10-184]**