

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

SPECIAL MEETING

July 25, 2011

APPROVED

1 **Supervisors Present:** Bill Knutsen - Chair, Jeanette McKague, Max Prinsen, Eric Nelson

2 **Associate Supervisors Present:** None currently on the board.

3 **Staff Present:** Sara Hemphill, RobRoy Erickson – Clerk

4 **Guests Present:** None.

5 Chair Knutsen called the meeting to order at 6:04 pm.

6 Introductions were made and the agenda was reviewed.

7 **Prinsen Moved; Nelson Seconded, Passed unanimously a motion to approve the meeting**
8 **agenda. (4 ayes, 0 nays)**

9 CONSENT AGENDA: Deferred due to special meeting.

10 PUBLIC COMMENT: None.

11 PRESENTATIONS: None.

12 REGULARLY SCHEDULED ITEMS: Deferred due to special meeting.

13 UNFINISHED BUSINESS:

14 **Resolution 11-006: 2012 Proposed Program of Work and Assessment Appropriations Budget**
15 **[AI 11-067]**

16 The board discussed the 2012 proposed Program of Work and Assessment Appropriations
17 Budget and approved the finalized language. The package to the county, due August 1st, will
18 include the Program of Work, Assessment Appropriations Budget, 2010 Report of
19 Accomplishments, and the 2011-2015 Strategic Plan. Supervisors provided suggestions for the
20 transmittal letter language.

21 **2011 – 2015 Strategic Plan**

22 The board discussed final language for the Strategic Plan and approved it tonight for submittal to
23 the Washington State Conservation Commission.

24 **Nelson Moved; Prinsen Seconded, Passed unanimously a motion to approve Resolution 11-**
25 **006, establishing the 2012 Program of Work and Assessment Appropriations Budget and**
26 **finalizing the 2011-2015 King CD Strategic Plan. (4 ayes, 0 nays)**

27 NEW BUSINESS: None.

28 Knutsen adjourned the meeting at 7:40 pm.

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32 Authorized Signature

_____ Date

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