

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

SPECIAL MEETING

November 30, 2011

FINAL

1 **Supervisors Via Phone:** Bill Knutsen - Chair, Max Prinsen, Eric Nelson, and Preston Drew

2 **Supervisors Present:** Jeanette McKague

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

4 **Staff Present Via Phone:** Sara Hemphill- Executive Director and Brandy Reed

5 **Staff Present:** Ava Souza - Clerk

6 **Guests Present:** None

7 Chair Knutsen called the meeting to order at 6:00 P.M.

8 Introductions were made and the agenda was reviewed, no changes were made to the agenda.

9 Chairman Knutsen remarked that he would like the minutes to show that he and Supervisors Max
10 Prinsen, Eric Nelson, and Executive Director Sara Hemphill called in from the WACD meeting
11 in Cle Elum. They were all in the same room, however no other business other than that of this
12 special meeting would be conducted.

13 **Eric Moved; Prinsen Seconded, Passed unanimously motion to approve the meeting**
14 **agenda. (5 ayes, 0 nays)**

15 CONSENT AGENDA: None

16 PUBLIC COMMENT: None Given

17 PULLED CONSENT AGENDA ITEMS -None

18 PRESENTATIONS: None

19 REGULARLY SCHEDULED ITEMS: None

20 PUBLIC HEARINGS: None

21 NEW BUSINESS:

22 **Resolution 11-010 Establishing the 2012 Election Details**

23 The draft resolution was reviewed by the Supervisors and Drew commented that there was no
24 mention of the libraries. Hemphill explained that this negotiation is still in process. She noted

25 that KingCD has an oral agreement that is being refined with the King County Library System
26 (KCLS) to allow the KCD to have access to a designated PC at 11-13 of the County's libraries
27 during the King CD voting period in 2012.

28 Prinsen asked if we shouldn't amend the open business hours for the KCD Renton office on the
29 last day of the voting period to read from 9:00 am - 9:00 pm. This would allow voters getting
30 off of work time to vote at the King CD office on the last day of the election period. The group
31 decided that yes, the hours should be changed to reflect Prinsen's concern. Knutsen stated that
32 he would like to see at least 2 people at every computer station at the designated libraries on the
33 final day of the voting period. Hemphill confirmed that Election Trust was planning on this.
34 Hemphill also clarified use of the word "polling station", she wanted to remind everyone that
35 there are no physical polling locations, or stations, for the 2012 election, the world wide web is
36 the polling station. Rather the libraries serve as computer stations for use by the voters.

37 Drew noted that the KCD should market the fact that the use of the numbered access code by
38 Election Trust will ensure a vote was counted properly. Hemphill stated that this method was
39 used last year, however there was not much advertisement on this fact and that yes, the KCD will
40 ensure this point is highlighted.

41 **Prinsen Moved; Nelson Seconded, Passed unanimously a motion to amend Resolution 11-**
42 **010 with the change of hours on the last day of the election period. (5 ayes, 0 nays)**

43 **Nelson Moved; Prinsen Seconded, Passed unanimously a motion to approve Resolution 11-**
44 **010 (5 ayes, 0 nays).**

45 Chair Knutsen adjourned the meeting at 6:22 pm.

46

47

48 William M. Knutsen 1-23-2012

49 Authorized Signature Date

50 **Summary of Motions**

51 **Eric Moved; Prinsen Seconded, Passed unanimously a motion to approve the meeting**
52 **agenda. (5 ayes, 0 nays)**

53 **Prinsen Moved; Nelson Seconded, Passed unanimously a motion to amend Resolution 11-**
54 **010 with the change of hours on the last day of the election period. (5 ayes, 0 nays)**

55 **Nelson Moved; Prinsen Seconded, Passed unanimously a motion to approve Resolution 11-**
56 **010 (5 ayes, 0 nays).**

