

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

REGULAR MEETING

January 23, 2012

FINAL

- 1 **Supervisors Present:** Bill Knutsen-Chair, Max Prinsen – Auditor & Eric Nelson
- 2 **Supervisor Via Phone:** Jeanette McKague- Vice Chair
- 3 **Associate Supervisors Present:** None currently on the board.
- 4 **Staff Present:** Sara Hemphill, Ava Souza - Clerk, Brandy Reed, Jessica Saavedra,
- 5 **Guests Present:** None
- 6 Chair Knutsen called the meeting to order at 6:18 pm.
- 7 Introductions were made and the agenda was reviewed.
- 8 CONSENT AGENDA: None
- 9 **Prinsen Moved; McKague Seconded Passed unanimously a motion to approve the agenda.**
- 10 **(4 ayes, 0 nays)**
- 11 REGULARLY SCHEDULED ITEMS: None
- 12 UNFINISHED BUSINESS: None
- 13 Interlocal Agreement Messaging
- 14 Board reviewed the Interlocal Agreements for Whidbey, King, Pierce and Snohomish
- 15 Conservation Districts. Discussion then ensued about the King County Interlocal agreement and
- 16 how to handle a renewal going forward.
- 17
- 18 Introduction of Legislative Bill Concerning Rates & Charges
- 19 Board discussed the bill concerning rates and charges and its effects on the King CD as well as
- 20 the plan for introduction and logistics of the bill in Olympia next week. Both Knutsen and
- 21 Hemphill will be in Olympia sponsoring this bill.
- 22 NEW BUSINESS: None
- 23 Knutsen adjourned the meeting at 8:32 p.m.

24

25 William M. Korte 3-15-2012 **Authorized**
26 **Signature** **Date**

27

Summary of Motions

28 **Prinsen Moved; McKague Seconded Passed unanimously a motion to approve the agenda.**
29 **(4 ayes, 0 nays)**

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