

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

REGULAR MEETING

February 13, 2012

FINAL

1 **Supervisors Present:** Bill Knutsen-Chair, Max Prinsen – Auditor, Eric Nelson

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

3 **Staff Present:** Sara Hemphill, Ava Souza - Clerk, Brandy Reed, Josh Monaghan,(via phone)
4 Jessica Saavedra, Annmarie Magnochi, Amy Franks.

5 **Guests Present:** Sally Abella, King County WRIA, Larry Davis Whatcom, Bill Peloza City of
6 Auburn, Andy Loch City of Bothell, Karen Bergeron King County WRIA 9, Amy Truax Nature
7 Consortium, Jamie Glasgow and Wendy Marsh Wild Fish Conservancy.

8 Chair Knutsen called the meeting to order at 6:00 pm.

9 PULLED CONSENT AGENDA ITEMS:

10 Introductions were made and the agenda was reviewed. Action Item 12-013 and 12-017 were
11 pulled from the consent agenda for further discussion

12 **Prinsen Moved; Nelson Seconded, Passed unanimously a motion to approve the meeting**
13 **agenda. (3 ayes, 0 nays)**

14 CONSENT AGENDA:

15 **Prinsen Moved; Nelson, Seconded, Passed unanimously a motion to approve the consent**
16 **agenda. (3 ayes, 0 nays)**

17 PUBLIC COMMENT:

18 Dave Vogul –Made comment that the work in Olympia has been good, that Hemphill has been
19 doing a great job on rates and charges, and there is supposed to be a hearing on Monday. He
20 stated that Deb Gregory has been working with Ava Souza to get all the meetings set up for
21 WACD Days.

22 **King County – Newaukum Creek / Bass Lake Revegetaton [AI 12-013]**

23 Nelson commented he was concerned about the total cost of the grant, the amount seems
24 excessive for the work. Abella commented that the rates were high due to extra site prep.
25 Saavedra added that, as per Josh Kahan, the costs were high due to utilization of professionals
26 and not volunteers to ensure high survival of the plantings in an area that is currently difficult and

61 loggers to expand the study to add a comparison study on Ames Creek which has a free flowing
62 hydrology. They placed two data loggers in the ditches in Cherry Creek, one in the Cherry Valley
63 area as a control and two in Ames Creek. The involvement of a willing landowner has made this
64 project possible. The board asked why they are comparing two different systems and how they
65 would be able to identify problems. Marsh responded that they will be comparing how different
66 management strategies impact water quality. Questions were raised by the Board and staff about
67 independent peer review of the data and Marsh responded that WFC will publish the data in
68 journals and will get independent peer review that way. When WFC has the results they will
69 provide the Board with another presentation. The Board asked if WFC would communicate with
70 them about the site visits and invite the Board to attend.

71 **Prinsen Moved; Nelson Seconded, Passed a motion to approve the Snoqualmie Watershed**
72 **Forum Grant Amendment – Wild Fish Conservancy- Investigation of Low Dissolved**
73 **Oxygen in Cherry Creek Floodplain (Presenter – Wendy Marsh , Wild Fish Conservancy)**
74 **[AI 12-022] (3 ayes 0 nays)**

75 REGULARLY SCHEDULED ITEMS:

76 Advisory Committee Report –Walker

77 Walker –gave a report on the Advisory Committee, enlisting the new members and a status
78 report on the election with one candidate Kit Ledbetter and due to only having one candidate we
79 will not have libraries with voting computers.

80 Finance Report – Hemphill / Frank

81 Board stated that Finance looked good and had no questions. It was reported that the plant sale is
82 over 23K. Nelson requested to see the reserved fund balance with outstanding grants. Saavedra
83 said she would provide at the next meeting.

84 Implementation Report – Reed

85 Brandy Reed provided an Implementation and Education report. Reed reported that the District
86 completed its winter 2012 Land and Water Stewardship Workshop series, held a farm tour at
87 Willow Creek Farm, and facilitated a special topic agriculture class on Innovations in
88 Confinement Areas. She also reported that the District is suspending further educational events
89 until 2012 funding issues are resolved. Reed reported that the District has implemented 3 the 5
90 planned aquatic area enhancement projects, and that a 4th is under way and the 5th is on hold until
91 questions regarding 2012 funding are resolved. Reed also reported that the District's grant
92 applications for funding through the Whole Watershed Restoration Initiative were not funded.
93 The grant applications submitted were for the Issaquah Creek crossing project at Walt Bonomi's
94 property, and for the stream enhancement project at Larry Pickering's property. Reed provided
95 an update on the 3/8/12 Rural Forest Commission meeting, where King County comprehensive
96 plan updates were discussed, and also shared that several RFC Commissioners expressed an

128

129 William M. Knut

3-27-2012

130 Authorized Signature

Date

131

132

133

Summary of Motions

134 **Prinsen Moved; Nelson Seconded, Passed unanimously a motion to approve the meeting**
135 **agenda. (3 ayes, 0 nays)**

136 **Prinsen Moved; Nelson, Seconded, Passed unanimously a motion to approve the consent**
137 **agenda. (3 ayes, 0 nays)**

138 **Prinsen Moved; Knutson Seconded, Passed unanimously a motion to approve King County**
139 **Newaukum Creek / Bass Lake Revegetation [AI 12-013] (3 ayes, 0 nays)**

140 **Nelson Moved; Prinsen Seconded, Passed unanimously a motion to approve City of**
141 **Auburn International Farmers Market Marketing Education and Demonstrations 2012**
142 **Season [AI 12-017] (3 ayes, 0 nays)**

143 **Nelson Moved; Prinsen Seconded, Passed a motion to approve the Member Jurisdiction**
144 **Grant Application - City of Bothell – Sammamish Riverside Channel Restoration Phase 1**
145 **(Presenter – Andy Loch, City of Bothell [AI 12-021] (3 ayes, 0 nays)**

146 **Prinsen Moved; Nelson Seconded, Passed a motion to approve the Snoqualmie Watershed**
147 **Forum Grant Amendment – Wild Fish Conservancy- Investigation of Low Dissolved**
148 **Oxygen in Cherry Creek Floodplain (Presenter – Wendy Marsh, Wild Fish Conservancy)**
149 **[AI 12-022] (3 ayes 0 nays)**

150