

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

REGULAR MEETING

February 27, 2012

FINAL

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

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

4 **Staff Present:** Sara Hemphill, Ava Souza - Clerk, Brandy Reed, Jessica Saavedra

5 **Guests Present:** Kim Sklaroff Versaire Group, Eric Frimodt Inslee Best.

6 Chair Knutsen called the meeting to order at 6:05 pm.

7 Introductions were made and the agenda was reviewed. Items 2, 4, 5 and 6 were removed from
8 the agenda and item 2 under New Business was moved to slot 3.

9 **Nelson Moved; McKague, Seconded, Passed unanimously a motion to approve the meeting**
10 **agenda. (4 ayes, 0 nays)**

11 CONSENT AGENDA: None

12 PULLED CONSENT AGENDA ITEMS: None

13 PUBLIC COMMENT: None

14 NEW BUSINESS:

15 Executive Session Potential Legal Matter 6:05 p.m.-7:05 p.m.

16 Executive Session Executive Director –Performance Review 7:05- 7:55

17 Knutsen called for a break at 7:55 p.m. and then reconvened at 8:00 p.m.

18 Puget Sound Caucus

19 Reed commented that everyone was very interested to collaborate and we should focus on a
20 formal agreement with all conservation districts, it seems as though most people want to work
21 together. Nelson agreed saying that if there was a more formal ILA it would be better for all the
22 CD's. Prinsen commented that the Caucus should put together a group of three individuals who
23 will work on the ILA's and carry the same message throughout with a consistent package. Reed
24 commented that there needs to be an ILA with all the CD's to work on natural resources.

25 UNFINISHED BUSINESS:

*“Promoting sustainable uses of natural resources
through responsible stewardship”*

26 Interlocal Agreement Messaging – Events in Olympia – 5 Year Strategic Plan

27 Knutsen commented that the ILA should be amended as there will be no new funding to the
28 conservation commission, he then went on to say that Rates and Charges will have a very
29 different picture. Discussion then ensued about Rates and Charges and the 5 year plan and how
30 the KCD will move forward with the changes that continue to transpire.

31 Knutsen adjourned the meeting at 8:50pm

32

33 William M. Knutsen

3-27-2012

34 Authorized Signature

Date

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Summary of Motions

38 **Nelson Moved; McKague, Seconded, Passed unanimously a motion to approve the meeting**
39 **agenda. (4 ayes, 0 nays)**

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