

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

Regular Meeting

September 24, 2012

FINAL

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

3 **Associate Supervisors Present:** None

4 **Staff Present:** Sara Hemphill, Ava Souza - Clerk, Josh Monaghan, Sarah Huillet, Jessica
5 Saavedra,

6 **Guests Present:** Mark Musick, Deirdre Grace

7 Chair Knutsen called the meeting to order at 6:00 p.m.

8 Introductions were made and the agenda was reviewed.

9 **Prinsen Moved; Ledbetter Seconded Passed unanimously a motion to approve the agenda**
10 **(5ayes, 0 nays)**

11 PUBLIC COMMENT: None

12 **Prinsen Moved; Ledbetter Seconded Passed unanimously a motion to approve the consent**
13 **agenda (5 ayes, 0 nays)**

14 PULLED CONSENT AGENDA ITEMS:

15 NEW BUSINESS:

16 WACD Annual Meeting:

17 Knutsen commented that he would like to know who is attending the WACD annual meeting.
18 McKague, Prinsen, Knutsen, Hemphill, Reed and Monaghan all commented that they will be
19 attending the meeting.

20 NW Area Meeting:

21 Knutsen asked who was attending the meeting- Reed, Hemphill, Knutsen and Nelson commented
22 that they would be attending.

23 Status of 2013 Funding Proposal:

24 a- Proposed Resolution Cost Share- Hemphill spoke about the resolution to put together a
25 committee that will develop and update WSCC cost-share policy. Nelson commented that
26 he would like to be on the committee.

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

27 **McKague Moved; Nelson Seconded Passed unanimously a motion to approve the resolution**
28 **to create a subcommittee to develop and update WSCC cost share policy to be forwarded**
29 **to the regional meeting (5 ayes, 0 nays)**

30 Legislative Agenda – Hemphill spoke about getting on the general ballot. Conversation then
31 ensued about the general ballot and districts getting on the ballot.

32 Status of 2013 Funding Proposal

33 Hemphill commented that things continue to stay the same, the same questions are still being
34 asked by the WRIA's. Hemphill commented that she had a great meeting with Deb Eddy and the
35 KCD will be working with her on transition. Knutsen commented that he and Sara were able to
36 connect with the SCA and secure a meeting with Deanna Dawson in the future. Nelson
37 commented that line staff the people on the ground have working relationships and there may be
38 an opportunity to do outreach with our staff and use that as major point of outreach to connect
39 with the cities. Ledbetter spoke about promo pieces and connecting with local television. Nelson
40 commented that we are running out of time and that it may be better to just work with the current
41 outreach team to reach out to city staff.

42 Annual Meeting:

43 Knutsen commented that the KCD will hold its annual meeting at Camp Korey on Nov 7, 2012.
44 Hemphill commented that we are working on the rock awards and preparing for the meeting.
45 November 19th will be a business meeting. Hemphill then commented that the staff has revisited
46 the medical insurance and that information will be presented to the staff and brought to the Board
47 meeting in October for approval

48 Board Chair called for a break at 7:11p.m. and reconvened at 7: 15 p.m.

49 Alternative Budget Scenarios: (The budget was required but deemed not necessary by the board)

50 Hemphill commented that the following scenarios were possible with the help of Monaghan and
51 Grace. Hemphill then reviewed the sheet with Board and went over each section piece by piece.
52 Conversation by the Board then ensued about the budget presented and what those numbers
53 represent. Nelson commented that he would like to see more graphics in the proposal going
54 forward.

55 Ledbetter commented that the KCD should purchase a building instead on renting and that with
56 property values as low as they are this may be opportunity for the KCD. He would like to see this
57 discussed at a future BOS meeting.

58 **Nelson Moved; Ledbetter Seconded Passed unanimously a motion to approve the budget as**
59 **presented by the KCD staff (5 ayes, 0 nays)**

60 REGULARLY SCHEDULED ITEMS:

61 PRESENTATIONS: None

62 REGULARLY SCHEDULED ITEMS: None

63 UNFINISHED BUSINESS: None

64 Knutsen adjourned the meeting at 8:00 p.m.

65

66 William M. Knutsen

11-20 - 2012

67 Authorized Signature

Date

68

Summary of Motions

69 **Prinsen Moved; Ledbetter Seconded Passed unanimously a motion to approve the agenda**
70 **(5 ayes, 0 nays)**

71 **Prinsen Moved; Ledbetter Seconded Passed unanimously a motion to approve the consent**
72 **agenda (5 ayes, 0 nays)**

73 **McKague Moved; Nelson Seconded Passed unanimously a motion to approve the resolution**
74 **to create a subcommittee to develop and update WSCC cost share policy to be forwarded**
75 **to the regional meeting (5 ayes, 0 nays)**

76 **Nelson Moved; Ledbetter Seconded Passed unanimously a motion to approve the budget as**
77 **presented by the KCD staff (5 ayes, 0 nays)**

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