

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

Regular Meeting

October 22, 2012

FINAL

- 1 **Supervisors Present:** Bill Knutsen-Chair, Jeanette McKague –Vice Chair by phone, Kit  
2 Ledbetter, Eric Nelson by phone, Max Prinsen- Auditor
- 3 **Associate Supervisors Present:** None
- 4 **Staff Present:** Sara Hemphill, Ava Souza - Clerk, Josh Monaghan, Brandy Reed, Sarah Huillet,  
5 Jessica Saavedra,
- 6 **Guests Present:** Mark Musick, Deirdre Grace, Joan Lee
- 7 Chair Knutsen called the meeting to order at 6:00 p.m.
- 8 Introductions were made and the agenda was reviewed, there was a change to the agenda to  
9 include farm plan review for Josh Monaghan.
- 10 **Ledbetter Moved; Nelson Seconded Passed unanimously a motion to approve the agenda**  
11 **and move the farm plan review under new business to number 2 on the agenda (5aves, 0**  
12 **nays).**
- 13 **PUBLIC COMMENT:** None
- 14 **Nelson Moved; McKague, Seconded Passed unanimously a motion to approve the consent**  
15 **agenda there are no items (4 ayes, 0 nays)**
- 16 **PULLED CONSENT AGENDA ITEMS:** None
- 17 **REGULARLY SCHEDULED ITEMS:** None
- 18 Reed reported on the Puget Sound Caucus meeting conversation then ensued about the Caucus.
- 19 **Planning and Initiaves:**
- 20 Monaghan then went on to discuss the digester and Dairy plans for the approval from the Board
- 21 **Board Chair Report:** None
- 22 **NEW BUSINESS:**
- 23 **Contingent Budget Plan/ Negotiation:** Hemphill

Hemphill handed out documents from Joan Lee which were the ordinance, the ILA, notice of the hearing for rates and charges and a request from Ann Norris about helping to publicize the notice for a hearing on November 5<sup>th</sup>, 2012.

Eric Frimodt then went over the documents and felt that the Board may want to hold an Executive Session to continue the conversation if they are so inclined.

Executive Session – Litigation for the proposal for the County ILA for 30 minutes. The meeting went from 6:43p.m.-7:15 p.m. then extended from 7:15 p.m.-7:45p.m.

Hemphill commented that she feels that the rates and charges that was proposed was solid, the County is requesting a new budget showing how the funds we be submitted to the County by Monday the 29<sup>th</sup>. A special meeting may be held between now and the annual meeting to discuss the ILA and the Budget only.

Ledbetter commented that there should be a white paper about the KCD requests and needs and value of the KCD. Ledbetter requested Board direction on the move of the KCD and having its own land and leasing a new property. Ledbetter will work with staff to create this white paper.

McKague agreed that an educational showcase location to show best practices would be ideal.

Mark Musick then updated the Board on the progression of the award attendees for the annual meeting and sending the announcement to their networks.


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

REGULARLY SCHEDULED ITEMS:

PRESENTATIONS: None

UNFINISHED BUSINESS: None

Knutsen adjourned the meeting at 8:04 p.m.



Authorized Signature

November 11, 2012

Date

Summary of Motions

- 51 Ledbetter Moved; Nelson Seconded Passed unanimously a motion to approve the agenda  
52 and move the farm plan review under new business to number 2 on the agenda (5 ayes, 0  
53 nays).
- 54 Nelson Moved; McKague, Seconded Passed unanimously a motion to approve the consent  
55 agenda there are no items (4 ayes, 0 nays)