

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

Regular Meeting

November 7, 2012 – Annual Meeting

FINAL

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

3 **Associate Supervisors Present:** None

4 **Staff Present:** Sara Hemphill, Ava Souza - Clerk, B Josh Monaghan, Brandy Reed, Jessica  
5 Saavedra, Lou Beck, Rachel Konrady, Adam Jackson, Paul Borne, Erin Erickson

6 **Guests Present:** See Sign Sheet 50+ Guests

7 Chair Knutsen called the meeting to order at 6:36 p.m.

8 Introductions were made and the agenda was reviewed

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

11 PUBLIC COMMENT:

12 Lane Youngblood, C.O.O of Camp Korey- gave a presentation on the history of Camp Korey  
13 and welcomed the KCD for its annual meeting.

14 Bill Knutsen gave a speech about the KCD and asked for help for Pickering Farms.

15 Richard Gelb gave a presentation on STAR (Sustainability Tools for Assessing & Rating  
16 Communities) the nation's first voluntary framework for evaluating and quantifying the  
17 sustainability of US communities.

18  
19 Bill Knutsen and Sara Hemphill then went on to give out the below stewardship awards:

- 20 • Snoqualmie Tribe –Conservation Leader
- 21 • Erick & Wendy Haakenson, Jubilee Farm – Wildlife Stewards of the Year
- 22 • Dana & Sarah Schuerholz-Wright – Conservation Landowners of the Year
- 23 • Washington Conservation Corps – King Conservation District Service Award
- 24 • American Farmland Trust – Best Partnering Organization
- 25 • City of Bothell – Local Government Conservation Award

*"Promoting sustainable uses of natural resources  
through responsible stewardship"*

26 Sara Hemphill then surprised Bill Knutsen with a special award called the "Leadership Award"  
27 on behalf of herself and staff, for all of his hard work and dedication to the King Conservation  
28 District.

29 Max Prinsen and Eric Nelson then came up and thanked everyone for attending, while  
30 commenting how much they have enjoyed their board appointments and working with staff.

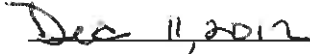
31 REGULARLY SCHEDULED ITEMS: None

32 UNFINISHED BUSINESS: None

33 **McKague Moved; Nelson Seconded Passed unanimously a motion to adjourn the meeting**  
34 **(5 ayes, 0 nays)**

35 Knutsen adjourned the meeting at 7:56 p.m.

36  \_\_\_\_\_

 \_\_\_\_\_

37 Authorized Signature

Date

38 **Summary of Motions**

39 **Nelson Moved; Prinsen Seconded Passed unanimously a motion to approve the agenda (5**  
40 **ayes, 0 nays)**

41 **McKague Moved; Nelson Seconded Passed unanimously a motion to adjourn the meeting**  
42 **(5 ayes, 0 nays)**