

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

Regular Meeting

November 12, 2012

FINAL

1 **Supervisors Present:** Bill Knutsen-Chair

2 By Phone: Jeanette McKague –Vice Chair by phone, Eric Nelson, Max Prinsen – Treasurer (later
3 in the mtg)

4 **Associate Supervisors Present:** None

5 **Staff Present:** Sara Hemphill

6 By phone: Ava Souza – Clerk , Josh Monaghan, Brandy Reed,

7 **Guests Present:** by phone Eric Frimodt

8 Chair Knutsen called the meeting to order at 5:00 p.m.

9 Introductions were made and the agenda was reviewed.

10 **Nelson Moved; McKague Seconded Passed unanimously a motion to approve the agenda**
11 **(3ayes, 0 nays).**

12 PUBLIC COMMENT: None

13 PULLED CONSENT AGENDA ITEMS: None

14 REGULARLY SCHEDULED ITEMS: None

15 NEW BUSINESS: None

16 UNFINISHED BUSINESS:

17 **ILA / Rates & Charges & Final Proposal**

18 The latest proposal of 6.49 is what the board would like to discuss, conversation ensued about
19 the breakdown of the numbers and what they mean. Hemphill summarized the current budget
20 presented to the Council. Nelson asked what the operating budget for last year was Hemphill
21 stated that it really takes 2.8mil to run operations. Nelson asked about on the ground work-
22 conversation ensued about the administration needed to cover the work. Knutsen commented that
23 we need to finalize a number at this final hour.

24 Knutsen asked Frimodt can we write the ILA in a way that allows us to make the request that we
25 want to update the current system of rates and charges. Frimodt commented that language is
26 already there.

27 **Nelson Moved; McKague Seconded Passed unanimously a motion to approve 3.916 for the**
28 **amount of collection of \$6.49 cents maximum under rates and charges (4aves, 0 nays).**

29 Nelson stated that the 3.916 is our bottom line and requested that that be made clear, Hemphill
30 stated that she would make a note that this amount does not include any more work on the
31 ground and will also give detailed descriptions.

32 Frimodt stated that we should look at language regarding the election process in the ILA.
33 Hemphill stated that we could state the KCD will continue to look at ways to improve the the
34 election process while working with our partners. Frimodt commented that we should either
35 leave the language or take it out. Nelson commented that we should just leave it in. Knutsen
36 commented that the Board needed to indentify how important the issue at this point.
37 Conversation then ensued with Knutsen finally commenting that we should just leave the
38 amended language as it is now.

39 Frimodt commented that he would like to go forward and submit the ILA with Board approval.
40 Frimodt asked some final questions about Exhibit A before finalization

41 The Board then addressed the Member Jurisdiction funds and how to continue to administer the
42 grant program. Comments were made that there is a cost associated with that that needs to be
43 addressed. Hemphill asked then what number should be put in, Knutsen stated we leave it the
44 way it is for now and if becomes a stumbling block we deal with it at that time.

45 Eric Nelson then removed himself from the call.

46 Knutsen then confirmed that the Board and staff on the call were fine were the final ILA and
47 budget. Everyone agreed.

48 **Prinsen Moved; McKague Seconded Passed unanimously a motion to adjourn the meeting**
49 **(3 ayes, 0 nays)**

50 PRESENTATIONS: None

51 Knutsen adjourned the meeting at 6:34 p.m.

52

53 William M. Knutsen

11-20-2012

54 Authorized Signature

Date

55

Summary of Motions

56 **Nelson Moved; McKague Seconded Passed unanimously a motion to approve the agenda**
57 **(3aves, 0 nays).**

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59 **amount of collection of \$6.49 cents maximum under rates and charges (4aves, 0 nays).**

60 **Prinsen Moved; McKague Seconded Passed unanimously a motion to adjourn the meeting**
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