

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

Regular Meeting

December 10, 2012

FINAL

- 1 **Supervisors Present:** Bill Knutsen-Chair, Jeanette McKague –Vice Chair, Max Prinsen- Auditor
- 2 **Associate Supervisors Present:** None
- 3 **Staff Present:** Sara Hemphill, Ava Souza - Clerk, Josh Monaghan, Brandy Reed, Rachel
- 4 Konrady, Sarah Huillet, Jessica Saavedra,
- 5 **Guests Present:** Mark Musick, Deb Eddy, Amy Waterman, Katherine Lynch, John Bodin
- 6 Chair Knutsen called the meeting to order at 6:31 p.m.
- 7 Introductions were made and the agenda was reviewed,
- 8 **Prinsen Moved; McKague Seconded Passed unanimously a motion to approve the agenda**
- 9 **and add public comment (3ayes, 0 nays).** "
- 10 **Prinsen Moved; McKague, Seconded Passed unanimously a motion to approve the consent**
- 11 **agenda there are no items (3 ayes, 0 nays)**
- 12 PUBLIC COMMENT: Amy Waterman- thanked the KCD for its work.
- 13 PULLED CONSENT AGENDA ITEMS:
- 14 AI 12-076 Member Jurisdiction Grant Amendment – City of Bellevue Onsite Car Wash Program
- 15 Stated that they would work with the schools on fundraising and would look to other resources
- 16 for ongoing funding. The board commented that going forward these costs should be accounted
- 17 for as normal operating costs.
- 18 **There was a lack of motion to approve AI 12-076 Member Jurisdiction Grant Amendment**
- 19 **–City of Bellevue Onsite Car Wash Program (0 ayes, 0 nays).**
- 20 PRESENTATIONS:
- 21 **AI-074 MJGA Seattle Public Utilities Knickerbocker Floodplain Restoration Project**
- 22 Katherine Lynch gave a presentation on in-stream and riparian habitats to optimize flood plan
- 23 storage and slow peak flows. Conversation about the project ensued after the presentation.
- 24 **Prinsen Moved; McKague, Seconded Passed unanimously a motion to approve AI-12-074**
- 25 **MJGA Seattle Public Utilities Knickerbocker Floodplain Restoration Project (3ayes,0 nays)**
- 26 REGULARLY SCHEDULED ITEMS:

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

27 Finance Report:

28 Huillet gave a report on the balance sheet and funds as well as the profit loss report as well as the
29 check register and then a review of all the reports in the packet. The Board asked questions
30 about the reports.

31 Implementation and Education:

32 Reed introduced Rachel Konrady newest employee of the KCD. Reed also gave a report on the
33 PSCD- Ron Schulz will be giving a report and as soon as she receives the report she will share
34 this with the KCD Board and staff. Reed also gave a report on today's Caucus meeting that she
35 attended with Sara Hemphill

36 UNFISNIHED BUSINESS:

37 ILA

38 Knutsen gave a report on the ILA, he also commented that he contacted Pattersons office and
39 was told that she would not be ready to speak until after it was signed. Hemphill also gave a brief
40 report on the ILA.

41 Task Force

42 Knutsen commented that Frimodt asked what it is that we would like to see as an outcome of
43 Task Force, below are the comments from the meeting:

- 44 - Better understand what he cities want from KCD
- 45 - Establish true partnership with cities
- 46 - Consensus on appropriate means or law suit repayment
- 47 - How is the KCD creating relevance
- 48 - Work with Task Force to address programs that build budgets that provide value to cities
- 49 & rural constituents
- 50 - Get past ownership of dollars

51

52 Eddy then talked about the KCD and how to stay engaged in a positive way. Ideas were
53 discussed and deliberated by the Board, Eddy and staff present.

54 Planning & Initiaves

55 Monaghan gave a report on the Russell grant. Prinsen asked that Monaghan give a presentation
56 to the Enumclaw council to partner on projects.

57

58 Budget

59 AI 12-079 Monaghan then went over the Budget binder and the corresponding tabs with
60 information. Huillet then reviewed the rest of the budget with the Board. Conversation then
61 ensued about grants program and how to allocate the funds.

62 **Prinsen Moved; McKague, Seconded Passed unanimously a motion to approve AI 12-079**
63 **2013 Operating Budget as presented (3ayes, 0 nays)**

64 **Prinsen Moved; McKague, Seconded Passed unanimously a motion to approve the WRIA**
65 **grant program to exhaust the remaining funds in the account (3ayes, 0 nays)**

66 Board Chair Report

67 Knutsen reported about his experience at the WACD in SunCadia meeting as did Prinsen.

68 Executive Director Report

69 Hemphill commented that the Outreach team and has been working around the clock on
70 negotiations with cooperators and partners and that the ILA has yet to be signed. Hemphill is
71 feeling positive about the Task Force and moving forward with this new team. Hemphill then
72 spoke about the white paper written by Kit Ledbetter regarding the building site request the
73 Board then approved the request and asked that we wait until February before we take action
74 pending the signing of the ILA.

75 2013 Board Schedule

76 Knutsen reviewed the Board schedule for 2013 and it was decided for now that we would only
77 have one Board meeting a month and that the January Board meeting will be scheduled for
78 Tuesday, the 15th and not Monday the 14th.

79 NEW BUSINESS:

80 AI 12-077 LIP Funding Cycle

81 Reed discussed and presented an amendment to the current LIP program. Conversation with the
82 Board ensued and

83 **Prinsen Moved, McKague Seconded Passed unanimously a motion that board adopt AI 12-**
84 **077 a motion to amend the King Conservation District Landowner Incentive Program cost-**
85 **share award procedures to include 1) authorization for staff to approve all cost – share**
86 **applications for practices included in approved District farm management plans or other**
87 **resource management or technical assistance plan, and that the request less than \$10,000 in**
88 **cost – share per practice 2) Board approval of all cost share applications that request mor**

89 **than \$10,000 in cost- share per practice and 3) commencing the 2013 LIP funding cycle in**
90 **February 2013 so that the Board may approve advanced applications at the regularly**
91 **scheduled March 2013 Board Meeting. The Board will review the 2013 LIP funding**
92 **procedures upon reaching \$150,000 in cost- share contracts awarded (3 ayes, 0 nays)**

93 UNFINISHED BUSINESS:

94 Cascade Grains Conference:

95 AI 12-058 The Board reviewed request from the last meeting and discussed at what funding level
96 they would be interested.

97 **Prinsen Moved, McKague Seconded Passed unanimously a motion that board adopt AI 12-**
98 **058 for the Cascade Grains Conference at the \$500.00 level (3 ayes, 0 nays)**

99 **McKague Moved, Prinsen Seconded Passed unanimously a motion to adjourn the meeting.**
100 **(3 ayes, 0 nays)**

101 Section 125 and Section 105

102 Souza gave a briefing on the Section 105 and 125 account and informed the Board that at the
103 next meeting more details regarding the 105 and 125 would come, but that District would move
104 forward in obtaining one or more of the plans for staff.

105 Knutsen adjourned the meeting at 10:42 p.m.

106

107 William M. Knutsen

1-15-2013

108 Authorized Signature

Date

109

Summary of Motions

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