

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

Regular Meeting

July 8, 2013

FINAL

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

3 **Associate Supervisors Present:** None

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

6 **Guests Present:** Mark Musick

7 Chair Knutsen called the meeting to order at 6:04 p.m.

8 Introductions were made and the agenda was reviewed,

9 Eric and Hemphill requested that we add the TDR letter to New Business on the agenda.

10 **Prinsen Moved; Nelson Seconded Passed unanimously a motion to add TDR to the agenda**
11 **under New Business (5ayes, 0 nays)**

12 **McKague Moved; Ledbetter Seconded Passed unanimously a motion to approve the**
13 **consent agenda and pull AI 13-029 (5ayes, 0 nays)**

14 PULLED CONSENT AGENDA ITEMS:

15 **Ledbeter Moved; Prinsen Seconded Passed unanimously a motion to approve AI 13-029 A**
16 **motion to approve check numbers 15510 through 15577 and 15593 through 15598 for a**
17 **total of \$826,434.13 plus EFT's totaling \$103,813.48 and June payroll for \$120,946.99**
18 **(5ayes, 0 nays)**

19 Huillet reviewed the finances for the month we are 4% under budget for expenditures and
20 reviewed the state pension changes based on upcoming reporting and funding.

21 PUBLIC COMMENT:

22 PRESENTATIONS: None

23 UNFINISHED BUSINESS:

24 Task Force – Hemphill / Grace

25 Hemphill reported on the task force meetings and stated that the Board would be receiving
26 packets about the last meetings which included the minutes. Hemphill gave a briefing on the last

meeting and Huddleston's requests about wanting more facts and figures. Hemphill then gave a briefing on the presentation she gave at the last meeting. Sara spoke about the schedule and that there is a concern that there may not be enough time to engage with everyone. Prinsen then commented that we could add a slide that stated we go where the WRIA process doesn't to make them more successful. The Board nodded approval. Monaghan gave a quick briefing on the presentation he is planning to give at the next meeting this Wednesday. He then passed out a pie chart and table with the program of work included in the content he then reviewed the charts with the Board. Prinsen made a recommendation on formatting for ease of reading. Special District projects were also covered such as AG waterways and temperature goals. Ledbetter gave a few suggestions to add a few pictures with the data slides as pictures tend to move people and help give a better understanding. McKague commented that if we give an example we need to be clear about the value of the example. Ledbetter suggested that we need to come to compromise and make the recommendation that there is more work to do and that this is going to be a process. Prinsen stated we need to look at how we can meet and accomplish the goals of the groups that we are talking to. Grace commented that is exactly what the KCD Task Force is doing right now, how can we extend the goals of others in a collaborative way. Josh continued to walk through the presentation and what pieces we should keep for the presentation and what items should just go in the green binder for TF members. Sara then followed up with a final schedule as a reminder to the Board of the upcoming TF meetings and the idea that there may be a second BOS meeting this meeting.

Knusten called for a break at 7:30 and reconvened at 7:40.

NEW BUSINESS:

FSC Contract- Hemphill

Hemphill then covered the FCS contract and requested a new update.

Ledbetter Moved; McKague Seconded Passed unanimously a motion to approve the request of the Executive Director to engage in new contract with FCS (4ayes, 1 abstain)

WACD Budgets – Reed

Reed then covered the process of the allocation process by the commission to approve one of our funding scenarios that were approved by the commission as well as the letter the KCD wrote to the commission. Reed also covered the details of the letter KCD sent and that the commission will give more details on the funding process. On July 17th the commission will release information about which funding scenarios that they will accept. There are also competing priorities with the TF also being on that same day and does the Board want to send someone to the meeting. Jeanette said she would check her schedule and work with Brandy on getting the information.

62 WADE Conference – Reed / Prinsen

63 Monaghan reported that there was a lot more attendance than past meetings and Knusten
64 commented it was a great track and he enjoyed the event in whole. Reed talked about hydraulics
65 permits and other streamline permits through state wildlife. Prinsen then talked about statewide
66 funding alternatives.

67 Ledbetter and Souza gave a report on the space study and the contract with ARC. Souza then
68 reviewed the scope of work in the contract.

69 TDR Letter

70 Nelson then commented that he would like to write a letter and will work with Hemphill.

71 Ledbetter Moved; Prinsen Seconded Passed unanimously a motion to approve the request
72 to write a letter to the Executive Director (4ayes, 1 abstain)

73 Souza then covered the basics of Executive Sessions and the dos and donts of meetings and other
74 Board Meeting reminders from a recent class that she attended on behalf of the KCD

75 Knutsen adjourned the meeting at 8:18 p.m.

76

77 William M. Knutsen 08-11-2013

78 Authorized Signature

Date

79 Summary of Motions

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