

KING CONSERVATION DISTRICT

Board of Supervisors Retreat

Sunday, December 8, 2013

December 8, 2013

Final

Supervisors Present: Bill Knutsen-Chair, Jeanette McKague Vice Chair, Max Prinsen Auditor
Kit Ledbetter, Eric Nelson

Associate Supervisors Present: None

Staff Present: Sara Hemphill, Jessica Saavedra, Brandy Reed, Deirdre Grace,

Guests Present:

Chair Knutsen called the meeting to order at 10:00 a.m.

Knutsen Moved; Ledbetter Seconded Passed unanimously a motion to approve the agenda (5ayes, 0 nays)

PULLED CONSENT AGENDA ITEMS: None

Strategic Plan

Board members and staff reviewed the mission and determined to leave as is. Discussion about revising the vision occurred and Board members directed to staff to come back to the Board with a revised vision at the next board meeting. Minor edits were suggested. Next discussion focused around listing Board and staff goals for the future. The Board asked staff to group and rank goals listed and come back to the board for review of staff work. Staff took detailed notes on each Board member's priorities and will come back with an organized document for board approval.

Brainstorming District Priorities

Done as part of strategic plan discussion.

Next Steps for 2014 in prep for ILA

Discussed writing letters to task force members thanking for participation along with 2014 budget stating that the task force process helped to inform KCD's budget creation.

Discussed strategy for identifying advisory committee members. Check in with KC Conservation Voters, Snoqualmie tribe, WEC. Urban landowner suggestions included Richard Conlin, urban gardener producing their food, city fruit, urban food foragers, Seattle Tilth, and also considering a landowner independent of food production experience but with experience improving natural resources. Need to represent KCDs full range of services and be a balanced representation. So as

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

to remain relevant to the majority of the District. That's why we asked for an urban representative on advisory committee.

NEW BUSINESS: None

UNFINISHED BUSINESS: None

Knusten adjourned the meeting at 12:57 pm.

Valerie M. Knusten

Authorized Signature

1-11-2014

Date

Summary of Motions

Knutsen Moved; Ledbetter Seconded Passed unanimously a motion to approve the agenda (5ayes, 0 nays)