

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

Regular Meeting

June 09,2014

FINAL

1 **Supervisors Present:** Bill Knutsen-Chair, Max Prinsen- Auditor, Jason Salvo, Dick Ryon
2 Supervisor

3 **Associate Supervisors Present:** None

4 **Staff Present:** Sara Hemphill, Ava Souza - Clerk, Brandy Reed, Josh Monaghan, Jessica
5 Saavedra, Deirdre Grace, Rachel Konrady,

6 **Guests Present:** Aaron Clark, Ryan Larson

7 Chair Knutsen called the meeting to order at 6:00 p.m.

8 Introductions were made and the agenda was reviewed and 4 items were added to the agenda:

9 **Prinsen Moved; Ryon, Seconded passed unanimously a motion to approve the additions to**
10 **the agenda (4ayes, 0 nays)**

11 **Ryon Moved; Prinsen Seconded passed unanimously a motion to approve the consent**
12 **agenda (4ayes, 0 nays)**

13 PUBLIC COMMENT: Nelson shared the status on the Auburn good food bank program to
14 provide a \$5 voucher to folks and the voucher will be matched to receive a \$10 food bag. This
15 will kick off June 22, and the plan is to hand out 100 vouchers, not sure what the return rate will
16 be at this time. Prinsen commented that he just partnered with local schools to provide food to
17 those kids during the summer that are not in school to receive free lunch stipends, and that
18 perhaps there is an opportunity to partner with Rotary Clubs on this initiative. Also Nelson
19 commented on the research on mobile food trucks. Salvo asked about the NFMA and their
20 experience about giving out fresh bucks and the ROI was fairly low and maybe you should
21 connect with them. Salvo asked was the program income restrictive and Nelson commented it
22 was not but it was the Senior Center and Housing Groups that would get the vouchers.

23 **Prinsen Moved; Salvo Seconded passed unanimously a motion to authorize Sara to sign**
24 **Scope and Budget agreement for the Auburn Voucher Good Food Bank program (4 ayes 0**
25 **nays)**

26 FINANCE:

27 **Prinsen Moved; Salvo Seconded passed unanimously a motion to approve AI 14-038 A**
28 **motion to approve check numbers 16250 through 16339 for a total of \$741,553.73, non**
29 **payroll EFT's totaling \$13,294.90, and March payroll for \$118,804.39.**

30 Finance Quarterly Report- Hojaboom

31 Hojaboom gave a quarterly report on the attached reports, so far we are under budget in regards
32 to expenses, she gave examples such as Contracted Expenses, Training and Travel, but we still
33 have the whole year to go and some expenses still have not come on. Prinsen commented that he
34 met with Hojaboom and Souza and is coming up a burn rate spreadsheet in case we have to
35 revise the budget and dollars need to be moved.

36 PULLED CONSENT AGENDA ITEMS: None

37 PRESENTATIONS:

38 AI 14-039 Peter Becker- Institutional Investments Campaign

39 Hemphill then commented that interest rates have dropped significantly and based on that on she
40 and Carolyn have asked Peter Becker to give a presentation. Becker then gave a presentation on
41 Treasury bills, bonds and government agency bonds. Currently we are receiving \$800 per year
42 per every million if we invested we could earn \$12,600 per million. Hemphill mentioned that the
43 city of Renton and Des Moines is doing the same thing. Conversation regarding the Bonds then
44 ensued. Prinsen commented that if we moved forward he would only be comfortable with
45 starting with \$3 million, since we have the grant program to consider and we need to do an
46 analysis is on the grant program dollars. Salvo then asked what the fee for this program is,
47 Becker commented that there are no fees and that the estimate is about an hour a month for
48 administration. The Board then thanked Peter for his time and stated there was definitely some
49 interest.

50 Called for a Break for 7:01 p.m.-7:11 p.m.

51 NEW BUSINESS:

52 Induction of Jason Salvo and Dick Ryon/ Stu Trefry

53 Stu Trefry called in and formally swore in Dick Ryon and Jason Salvo. They were congratulated
54 and photos were taken.

55 UNFINISHED BUSINESS:

56 Food Regional Update Program:

57 Monaghan gave an update on the food systems work and program of work that he and Mark
58 Musick are working on as well the 3 year grant that they are working on submitting.

59 AI 14-041 A Resolution establishing a cost – share policy in association with the Washington
60 State Conservation Commission Funding

Reed then covered Resolution 14-001 A cost- share policy in association with Washington State Conservation Funding and explained the differences to the Board. Reed then explained to the Board that at the meeting on the 23rd she would be brining in the Fiscal years reports in regards to the Grants.

Knutsen then asked how we can contribute to the auction at WADE. Ryon offered his place Elk Run for fishing and Prinsen stated that Shadow would also participate.

Prinsen Moved; Salvo Seconded passed unanimously a motion to approve Resolution 14-001 A Cost Share Policy in Association with Washington State Conservation Funding and explained the differences to the Board (4 ayes, 0 nays)

AI 14-040 RA Mazzola: Heavy Use Area, Roof run-off, and Subsurface Drain: Policy exception of 3 open practices- Konrady

Konrady covered the exceptions with the Board.

Prinsen Moved; Ryon Seconded passed unanimously a motion to approve AI 14-040 RA Mazzola: Heavy Use Area, Roof run-off, and Subsurface Drain: Policy exception of 3 open practices- Konrady (4 ayes, 0 nays)

Knutsen asked for conversation on the time schedule, Prinsen suggested the new meeting start time of 5:00 p.m. for Board meetings. The Board agreed this would be fine. Prinsen then discussed a start time for sub-committee meetings.

Outreach – Hemphill / Grace

Grace then gave a report on the AC committee and LIP work and the documents that are getting presented at the next AC meeting. Grace also covered some new developments.

Hemphill then answered questions for new Supervisor Salvo about the AC committee, she then gave an Executive Director report, she discussed in depth the Election and the current process.

Office Space Update – Souza

Souza then presented the newest information to the Board on the current space, she reviewed the costs and then presented to the Board that Oakesdale is very interested, and would like to give us several months of free rent to encourage the KCD top sign the lease. Conversation regarding the space ensued and the Board asked that Souza move forward with an obtaining an LOI

Knutsen adjourned the meeting at 8:56 p.m.

91 Walter M. Butts July 14, 2014

92 Authorized Signature Date

93 **Summary of Motions**

94 Prinsen Moved; Ryon, Seconded passed unanimously a motion to approve the additions to
95 the agenda (4 ayes, 0 nays)

96 Ryon Moved; Prinsen Seconded passed unanimously a motion to approve the consent
97 agenda (4 ayes, 0 nays)

98 Prinsen Moved; Salvo Seconded passed unanimously a motion to authorize Sara to sign
99 Scope and Budget agreement for the Auburn Voucher Good Food Bank program (4 ayes 0
100 nays)

101 Prinsen Moved; Salvo Seconded passed unanimously a motion to approve AI 14-038 A
102 motion to approve check numbers 16250 through 16339 for a total of \$741,553.73, non
103 payroll EFT's totaling \$13,294.90, and March payroll for \$118,804.39.

104 Prinsen Moved; Salvo Seconded passed unanimously a motion to approve Resolution 14-
105 001 A Cost Share Policy in Association with Washington State Conservation Funding and
106 explained the differences to the Board (4 ayes, 0 nays)

107 Prinsen Moved; Ryon Seconded passed unanimously a motion to approve AI 14-040 RA
108 Mazzola: Heavy Use Area, Roof run-off, and Subsurface Drain: Policy exception of 3 open
109 practices- Konrady (4 ayes, 0 nays)

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