

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

July 14, 2014

1 **Supervisors Present:** Bill Knutsen-Chair, Dick Ryon-Vice Chair, Max Prinsen-Treasurer

2 **Associate Supervisors Present:** None

3 **Staff Present:** Sara Hemphill, Ava Souza, Brandy Reed, Rachel Konrady

4 **Guests Present:** Stu Trefry, Eric Nelson, Shauna Joy

5 Chairman Bill Knutsen called meeting to order at 6:00 pm.

6 Introductions were made and the agenda was reviewed

7 Requested to add LGIP State to Agenda and move AI 14-047 & AI 14-048 LIP applications from  
8 consent agenda to new business

9 **Prinsen moved; Ryon seconded Passed Unanimously a motion to approve agenda**  
10 **changes.(3 ayes, 0 nays)**

11 Consent Agenda

12 Board Minutes for 05/12/2014, 05/29/2014, 06/09/2014, & 06/23/2014

13 AI 14-049-White River Valley Museum Grant application

14 Change made to minutes for May 12th regarding Don Boscoe

15 **Prinsen moved; Ryon seconded Passed Unanimously a motion to approve revised consent**  
16 **agenda.(3 ayes, 0 nays)**

17 Finance Report

18 Motion to approve check numbers 16340 through 16426 for a total of \$33,571.68, non payroll  
19 EFT's totaling \$10,550.24, and July payroll for \$138,236.32

20 **Prinsen moved; Ryon seconded Passed Unanimously a motion to approve check numbers**  
21 **16340 through 16426 for a total of \$33,571.68, non payroll EFT's totaling \$10,550.24, and**  
22 **July payroll for \$138,236.32. .(3 ayes, 0 nays)**

23 Shauna Joy, Puget Sound Regional Manager, came to speak to the board and introduce herself.  
24 She had previously worked in Alaska with DNR and worked with 12 CDs there. She asks that  
25 we feel free to bring any questions or issues we have to her.

26 Sara Hemphill turned the question around and asked how we could be of assistance to her.

27 AI 14-051- Release of final 50k of LIP funds for 2014

28 Ryon asked about the time constraint in Chisman. Konrady took on good faith effort as we do  
29 for all. She then went on to explain the reimbursement process to the board.

30 **Prinsen moved; Ryon seconded Passed Unanimously a motion to release the final \$50k of**  
31 **LIP funds for 2014. (3 ayes, 0 nays)**

32 New Business

33 Sara Hemphill discussed the LGIP account through the assessor's office and a Resolution 14-002  
34 from the state.

35 **Ryon moved; Prinsen seconded Passed Unanimously a motion to approve Resolution 14-**  
36 **002 authorizing the investment of King Conservation District funds in the local government**  
37 **investment pool (3 ayes, 0 nays)**

38 Sara Hemphill went on to discuss the sponsorship of "Incredible Feast." Stu Trefry mentioned an  
39 agreement to begin sponsorship. This was just to begin the discussion. No decision was to be  
40 made on this at this meeting.

41 Bill Knutsen requested that Sara Hemphill discuss the PIC and explain the vote from previous  
42 Wednesday's meeting to the board.

43 **Ryon moved; Prinsen seconded Passed Unanimously a motion to adjourn the meeting.(3**  
44 **ayes, 0 nays)**

45 **There being no more business before the board, the meeting was adjourned at 6:50 pm.**

46

47 William M. Knutsen 10-13-2014  
48 Authorized Signature Date

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**Summary of Motions**

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52 **changes.(3 ayes, 0 nays)**

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54 **agenda.(3 ayes, 0 nays)**

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56 16340 through 16426 for a total of \$33,571.68, non payroll EFT's totaling \$10,550.24, and  
57 July payroll for \$138,236.32. (3 ayes, 0 nays)

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59 LIP funds for 2014. (3 ayes, 0 nays)

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64 ayes, 0 nays)

65