

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

September 8, 2014

1 **Supervisors Present:** Bill Knutsen-Chair, Dick Ryon-Vice Chair, Kit Ledbetter, Jason Salvo (by
2 phone)

3 **Associate Supervisors Present:** None

4 **Staff Present:** Sara Hemphill, Michael Jones-clerk, Brandy Reed, Deirdre Grace, Josh
5 Monaghan

6 **Guests Present:** Amy Hendershot, Mark Musick, Claire Flanagan, Eric Frimodt, Eric Nelson
7 (by Phone)

8 Chairman Bill Knutsen called meeting to order at 5:07 pm.

9 Introductions were made and the agenda was reviewed

10 Sara Hemphill requested to amend and Add WACD as # 4 under unfinished business and #5
11 Hatley contract and move Deirdre Grace ahead of Amy Hendershot

12 **Ryon moved; Ledbetter seconded Passed Unanimously a motion to approve agenda**
13 **changes.(3 ayes, 0 nays)**

14 Consent Agenda

15 AI-14-059-King County Keeping Farmers Farming 2014 Support to the King County AG
16 program

17 AI-14-060-Des Moines Farmers Market-Healthy Eating for Low Income Seniors 2014-15

18 **Ledbetter moved; Ryon seconded Passed Unanimously a motion to approve revised consent**
19 **agenda.(3 ayes, 0 nays)**

20 Finance Report

21 Motion to approve check numbers 16427 through 16488 for a total of \$181,698.54, non payroll
22 EFT's totaling \$2,671.33, and July payroll for \$117,282.15.

23 **Ledbetter moved; Ryon seconded Passed Unanimously a motion to approve check numbers**
24 **16427 through 16488 for a total of \$181,698.54, non payroll EFT's totaling \$2,671.33, and**
25 **July payroll for \$117,282.15.(3 ayes, 0 nays)**

26 Motion to approve check numbers 16489 through 16543 for a total of \$125,888.48, non payroll
27 EFT's totaling \$6,992.12, and August payroll for \$93,599.321.

28 **Ledbetter moved; Ryon seconded Passed Unanimously a motion to approve check numbers**
29 **16489 through 16543 for a total of \$125,888.48, non payroll EFT's totaling \$6,992.12, and**
30 **August payroll for \$93,599.321 (3 ayes, 0 nays)**

31 Ledbetter questioned status of report for finance. With Ava and Max Prinsen both out sick it was
32 to be discussed further at next meeting if needed. Sara passed out the report during the meeting.

33 Executive Session

34 Contact Negotiations-Board-Frimodt

35 Clerk excused himself for Executive session

36 Presentations

37 Amy Hendershot from NRCS came in to introduce herself and discuss NRCS plans.

38 Outreach-Hemphill/Grace

39 Deirdre Grace brought back feedback from Program of work form AC. They would like to have
40 executive meetings in person going forward. She passed out materials on benchmarks for
41 Program of Work and Outreach and 2013 report of accomplishments sheet. Sara Hemphill
42 discussed the 2 cities that did not previously support us (Redmond & Bellevue). Redmond still
43 does not support it but Bellevue needs more information before coming in favor of it.

44 New Business

45 Annual Meeting Award Nominations-Musick

46 Mark Musick discussed the nominations for awards. David Heimmel/Rain Dog Designs for
47 Service award. Sara Hemphill introduced a new category for Marla Mhoon for work on local
48 property.

49 **Ledbetter moved; Ryon seconded Passed Unanimously a motion to follow GSC**
50 **subcommittee proposal to accept nominations as given and choose George & Paddy Irwin**
51 **and Sound Cities Association.(3 ayes, 0 nays)**

52 Bill brought up WACD award nomination for discussion.

53 Election-Hemphill

54 Sara Hemphill discussed the current status of the election for KCD and the Advisory committee.
55 Company has changed the software such that once you have a signature on file you no longer
56 have to go through the process to get approved. It was stated that the extra cost was excessive
57 and we didn't need it. There is not likely to be a change to be put on the general ballot.

58 Farm, Flood Fish Update-Monaghan

59 Bill Knutsen stated that the county funded a study to identify issues relating to farms, flooding,
60 and fish. The result of the discussion is that they have listed the challenges and not gone any
61 further. The AG commission met with Dow Constantine office to imply that the whole thing
62 was a “sham” and no real effort to fix things and make AG feel important.

63 WACD Resolutions-Hemphill

64 Dick Ryon to attend WACD Area meeting at Camp Corey in Carnation with local CD’s to get
65 input local CD’s concerns, address resolutions, and discuss funding. Pierce CD and Snohomish
66 CD have put together their resolutions for this meetings and Bill suggested we show support.
67 Sara discussed the finer points of the resolutions. All CD’s with R & C’s need to be at least at
68 \$10, minimum of 5 years for the R & C plan, Green Stormwater, and support for partners in their
69 key programs. Bill had observation about Green Stormwater that Snohomish CD is partnered
70 with local regulatory group on this project. Ledbetter and Knutsen both showed support for
71 these.

72 Unfinished Business

73 Lease Update

74 Kit Ledbetter brought up the question of further expansion. Bill Knutsen and Brandy Reed
75 discussed the option of picking up additional space. Kit wanted to discuss further before taking
76 the option of further expansion.

77 Puget Sound Caucus Update-Reed

78 Brandy Reed discussed PSCD Caucus including tribal discussions on buffers. Caucus has been
79 in somewhat of a holding pattern. There are 2 meetings in October, on the 2nd and the 27th. 1st
80 meeting will be to get on the same page for strategic planning and then the meeting on the 27th is
81 where they will get into it deeper. They will also be looking at proposals to NRCS for TA to
82 landowners program of work. The big debate was on the 2015-17 budget. The districts turned in
83 funding requests to the commission but the commission largely ignored most of them. Bill will
84 be attending the next WACD meeting to discuss the fact that a lot of effort was put into putting
85 together decision packages that were not even given consideration. We need them to reconsider
86 these proposals.

87 AI-063 CPDS Category Project Ranking Systems-Reed

88 Brandy Reed discussed the Commission’s request for ranking criteria for our projects. The staff
89 has revamped the Commission’s rankings to address our priorities more locally.

90 Brandy Reed announced that we did not receive the grant we applied for Marine Shoreline work
91 with WRIA 9.

92 Hatley

93 Sara Hemphill discussed the proposal from Hatley to assist us with King County legislature. Kit
94 Ledbetter interjected that he would not be in favor of it so it was not going to pass. Sara
95 suggested that we could use them for scheduling meetings with Council members and staff. Kit
96 doesn't feel it's worth the expenditure. Dick Ryon suggested that there is inherent value in
97 getting their support. Kit agreed to table this discussion until the next Board meeting.

98 They decided to table the discussion until the next board meeting for lack of a quorum.

99 Prinsen moved; Ledbetter seconded Passed Unanimously a motion to adjourn the
100 meeting.(3 ayes, 0 nays)

101

102 There being no more business before the board, the meeting was adjourned at 6:49 pm.

103

104  10-13-2014

105 Authorized Signature

Date

106

107 Summary of Motions

108 Ryon moved; Ledbetter seconded Passed Unanimously a motion to approve agenda
109 changes.(3 ayes, 0 nays)

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111 agenda.(3 ayes, 0 nays)

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