

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

October 13, 2014

1 **Supervisors Present:** Bill Knutsen-Chair, Dick Ryon-Vice Chair, Kit Ledbetter (joined at 5:23),
2 Jason Salvo

3 **Associate Supervisors Present:** None

4 **Staff Present:** Sara Hemphill, Ava Souza – Clerk Brandy Reed, Deirdre Grace, Jessica
5 Saavedra

6 **Guests Present:** Shawn Joy, Carolyn Hojaboom

7 Chairman Bill Knutsen called meeting to order at 5:07

8 Introductions were made and the agenda was reviewed, Sara would like to add NACD dues to
9 the agenda.

10 **Ryon moved; Salvo seconded Passed unanimously a motion to amend the agenda,(3 ayes, 0**
11 **nays)**

12 **Prinsen moved; Ryon seconded Passed unanimously a motion to approve the revised**
13 **consent agenda (3 ayes, 0 nays)**

14 **Public Comment** – Shawna Joy, WSCC: We are working on the budget, all CD's encouraged to
15 send a letter of support to the commission. They are getting ready for the WACD meeting in
16 December.

17 **Finance Report**

18 Hojaboom passed around the 3rd quarter Budget-to-Actual Report. She noted that we are pretty
19 much on target on expenses. We are a bit under budget at this time, we are coming along as
20 planned, so spending is on target is as expected and slightly under. Ledbetter stated that the
21 report was good and gives a picture of where we are.

22 Prinsen asked a few questions about payroll which Souza answered. Souza also commented that
23 we would no longer have EFT's we are eliminating that process in Accounting.

24 **Prinsen moved; Ledbetter seconded Passed unanimously a motion to approve check**
25 **numbers 16544 through 16624 for a total of \$290,868.29 non payroll EFT's totaling**
26 **\$692.74, and September payroll for \$117,282.15.(5 ayes, 0 nays)**

27 Hemphill then spoke about Becker and bond purchase program and clarified that only un-
28 encumbered funds would be used for this account. Prinsen spoke about the process and that it
29 creates a nice level of protection. Ledbetter asked about the dollars, Prinsen answered it would

be the reserve account. Ryon asked what the risk is if we do nothing. Prinsen added we would not earn 1.7% we could earn.

Prinsen moved; Ledbetter seconded Passed unanimously a motion to enter into an agreement to invest with TVI (4 ayes, 0 nays, 1 abstain)

Ryon asked to abstain from the vote above, the Board will then at the next meeting decide at what dollar amount we move forward. This is just step one.

NACD

Hemphill then covered the NACD dues and asked the Board how they would like to move forward with membership and at what level. The Board then asked Souza what was budgeted. She confirmed the amount.

Prinsen moved; Ledbetter seconded Passed unanimously a motion to enter into the Gold level with NACD (5 ayes, 0 nays)

Shawna- then presented to the 2014 Northwest Area District Supervisor of the Year Award to Bill Knutsen. The Board then thanked Bill for all his work and he humbly accepted his award.

Farms Flood Fish

Knutsen then asked Salvo to speak about the Farms Flood and Fish program. Salvo then spoke about flooding in the Snoqualmie Valley and the program and the committee that Seri serves on. Salvo feels a more holistic view needs to be taken. Prinsen and Knutsen commented that they disagree. Ledbetter asked what KCD can do. Conversation by the Board ensued on how it's not a simple answer.

Knutsen called for a break from 6:16- 6:24

Ryan Mello then called in and spoke about his experience working in Olympia and his passion for the important work that we do. He stated that Pierce has been working with the same \$5 and doesn't know of any other organization that can operate with the same rate. He then asked for King's support. Prinsen mentioned we need to create a CD ethic and then move forward. Mello commented that we need to get statewide resources and assist the 15 Districts to bolster their funds to do meaningful work on the ground. Ledbetter commented that the AC committee should be involved and asked their opinion before we go forward. The question is has this been brought to the AC. Ledbetter asked about the timing and stated that his preference is to go the AC committee with this ask.

Ledbetter moved; Prinsen seconded Passed unanimously a motion to bring the ask to the AC committee before the Board approves (5 ayes, 0 nays)

Monaghan then called in and commented on the Farms, Fish and Flood. His recommendation is that we create 'an adaptive plan and not a prescriptive one. Ledbetter commented that this is a very complex issue that won't be solved tonight.

New Business

AI 14-083 Resolution 14-006 Establishing the Place and Times for a Regular Meeting – Souza

Souza presented the Resolution to the Board

Ledbetter moved; Prinsen seconded Passed unanimously a motion to AI 14-083 Resolution 14-006 Establishing the Place and Times for a Regular Meeting (5 ayes, 0 nays)

Annual Meeting Update – Souza

Souza invited the Board and asked for attendance confirmation and updated the Board on the annual meeting details.

Election-

Hemphill informed the Board that the contract for the Election Trust is up for renewal. Reed updated the Board on the process from the past and how we ended up with the current situation. Souza then updated the Board on the incumbent details as the question came up, Ledbetter then asked that we ask for a 1 year contract and that the staff come to the Board early next year with alternative solutions.

Ledbetter moved; Prinsen seconded Passed unanimously a motion to renew with Election Trust for one year and look for alternative solutions going forward. (5 ayes, 0 nays)

Unfinished Business

Lease Update

Souza gave an update to the Board on the move and move details. Ledbetter congratulated her for good job.

AREA Meeting -

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

94 Puget Sound Caucus Update

95 Reed and Grace gave an update and passed out a handout for the PSC meeting. Hemphill
96 congratulated them for their collaboration skill and partnership at the meeting and thanked them
97 for a job well done. Prinsen asked about the KUOW spot and how do we measure the results
98 from this. Grace commented that she is working on this. Ledbetter asked that we do some
99 analysis and come back to the board at the next meeting

100 Knusten stated that we have a letter from the Washington Conservation Society to partner with
101 and support them for the \$150 dollar level and sign a MOU with them for this.

102 Ledbetter moved; Prinsen seconded Passed unanimously a motion to renew with the WCS
103 at the \$150 level and approve the MOU between the KCD and WCS (5 ayes, 0 nays)

104 Hemphill then stated that it was time to start the executive session.

105 Executive Session was called at 8:00 for 20 minutes and ended at 8:20

106 There being no more business before the board, the meeting was adjourned at 8:05 pm.

107

108 William M. Knusten 11-10-2013
109 Authorized Signature Date

110

111 Summary of Motions

112 Ryon moved; Salvo seconded Passed unanimously a motion to amend the agenda,(3 ayes, 0
113 nays)

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