

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

May 13, 2015 Governance Training

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

3 **Associate Supervisors Present:** Jim Haack- Honorary

4 **Staff Present:** Ava Souza – Clerk, Josh Monaghan

5 **Guests Present:** Eric Frimodt, Shana Joy

6 Chairman Bill Knutsen called the meeting to order at 12:00 Noon

7 Introductions were made and the agenda was set.

8 Good Governance Training

9 Eric Frimodt then gave each person a handout as well as a copy of a PowerPoint Presentation and
10 proceeded to cover the Public Records Act (Chapter 42.56 RCW), Open Public Meetings (Chapter
11 42.30 RCW) and Records Retention (Chapter 40.14 RCW) Each area was covered in depth,
12 questions went around and were answered by Frimodt.

13 There was a break from 1:30 p.m. -1:35 p.m.

14 There being no more business before the board, the meeting was adjourned at 3:05 pm

15

16 William M. Knutsen

6-08-2015

17 Authorized Signature

Date

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Summary of Motions)