

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

May 27, 2015 BARS 2014

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

3 **Associate Supervisors Present:** Jim Haack- Honorary (phone)

4 **Staff Present:** Sara Hemphill, Ava Souza – Clerk

5 **Guests Present:** Janice Babbitt (Contractor)

6 Chairman Bill Knutsen called the meeting to order at 3:10 p.m.

7 Introductions were made and the agenda was set.

8 Good Governance Training

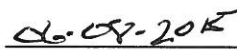
9 Souza reviewed the RCW 89.08.210 and RCW 89.08.220 with the Board. Souza then reviewed  
10 the BARS schedule 22 for 2014. Ryon asked a question about the cost share for Board Members  
11 and staff which Knutsen then answered. The Board then approved the submittal.

12 **Prinsen moved; Ryon seconded passed unanimously a motion to approve AI 15- 044 A**  
13 **motion to approve the 2014 Schedule 22 and the 2014 BARS package as submitted for**  
14 **electronic submission to the SAO portal (4 ayes, 0 nays )**

15 There being no more business before the board, the meeting was adjourned at 3:40 pm

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18 Authorized Signature

Date

19

20 Summary of Motions)

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