

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

July 01, 2015

1 **Supervisors Present:** Chair, Dick Ryon-Vice Chair in person, and Jason Salvo via phone, Jim
2 Haack via phone.

3 **Associate Supervisors Present:**

4 **Staff Present:** Ava Souza – Clerk, & Rachel Konrady

5 **Guests Present:**

6 Vice Chair Ryon called the meeting to order at 2:30p.m.

7 Introductions were made and the agenda was set.

8 **Salvo moved; Haack seconded passed unanimously a motion to approve the agenda (3ayes,**
9 **0 nays)**

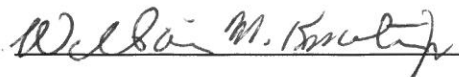
10 **Public Comment: None**

11 **AI 15-057 Resolution No 15-002 Award of bridge bid for SACKWAR FFFPP - Konrady**

12 Konrady reviewed resolution AI 15-057 stating that is mainly to install a bridge and remove a
13 culvert in a fish farm on September 30th, there are two separate bids and the entire project is valued
14 at \$125K. Haack then asked about the contract process and bids, Konrady answered and then stated
15 that at the next meeting there would be bids for construction that she will review with the Board.
16 Ryon asked if there were any other questions. All answered no.

17 **Haack moved; Salvo seconded passed unanimously a motion to approve AI 15-057**
18 **Resolution No 15-002 Award of bridge bid for SACKWAR FFFPP (3 ayes, 0 nays)**

19 There being no more business before the board, the meeting was adjourned at 2:42 p.m.

20  _____ 7-13-2015 _____

21 Authorized Signature

Date

22 **Summary of Motions**

23 **Salvo moved; Haack seconded passed unanimously a motion to approve the agenda (3ayes,**
24 **0 nays)**

25 **Haack moved; Salvo seconded passed unanimously a motion to approve AI 15-057**
26 **Resolution No 15-002 Award of bridge bid for SACKWAR FFPP (3 ayes, 0 nays)**

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