

KING CONSERVATION DISTRICT

Board of Supervisors

Annual Meeting Minutes

October 27, 2015

- 1 **Supervisors Present:** Dick Ryon- Chair, Bill Knutsen- Vice Chair, Auditor Max Prinsen, Jim Haack
- 2 **Associate Supervisors Present: None**
- 3 **Guests Present:** See attached list
- 4 **Staff Present:** Ava Souza, Josh Monaghan, Amy Holmes, Corin LaVerne, Deirdre Grace, Emmett
5 Wild, Erin Ericson, Jacobus Saperstein, Janice Babbitt, Jay Mirro, Katie Pencke, Kristen
6 Reichardt, Elizabeth Clark, Mary Embleton, Melissa Lang, Mike Lasecki, Nikki Marschke, Paul
7 Borne, Rachel Konrady, Shanna Hobbs
- 8 Chairman Ryon called meeting to order at 6:10 pm.
- 9 Chairman Ryon asked if there were any motions to change the agenda.- None
- 10 **Haack moved, Prinsen seconded passed unanimously a motion to approve agenda. (4 ayes, 0**
11 **nays)**
- 12 2015 KCD Leadership Award – Larry Phillips
- 13 Prinsen presented the KCD Leadership Award to King County Councilmember Larry Phillips in
14 recognition of his career contributions to natural resource conservation. Phillips accepted.
- 15 2015 KCD Conservation Leader Award – Cynthia Krass
- 16 Haack then presented the KCD Conservation Leader Award to Cynthia Krass for her work as the
17 Director of the Snoqualmie Valley Preservation Alliance to define and lead the formation of the
18 Snoqualmie Valley Watershed Improvement District. Krass was not present, Janet Keller accepted
19 on her behalf.
- 20 Chair Ryon then called for a dinner break from 6:30pm – 7:00pm
- 21 Knutsen introduced keynote speaker and King County Councilmember Kathy Lambert, who gave
22 a speech highlighting KCD accomplishments, with a focus on the Agricultural Drainage
23 Assistance Program.
- 24 Chair Ryon then introduced council member John Stokes who thanked the KCD staff.
- 25 Best Partner Award – Randy Sandin

26 Prinsen then presented the Best Partner Award to Randy Sandin and the Ag Permit Team for
27 exemplifying the dynamic new relationship cultivated between King County and local landowners.
28 Sandin was not present, Jay Mirro accepted on his behalf.

29 Local Government Conservation Award – City of Kirkland

30 Prinsen then presented the Local Government Conservation Award to the City of Kirkland for
31 being one of the most active partners in implementing habitat enhancement programs and engaging
32 community members in voluntary stewardship. Green Kirkland Partnership Supervisor Sharon
33 Rodman accepted the award.

34 KCD Service Award – Sarah Tomt

35 Prinsen then presented the KCD Service Award to Sarah Tomt for her contributions to the success
36 of KCD field projects as the Washington Conservation Corps Supervisor. Tomt accepted the
37 award.

38 Chair Ryon then called for a break between 7:30-7:45pm. During this break Christina Kelly and
39 Tim Kelly performed “The Bog Song” and “Teach Your Children.”

40 2015 Wildlife Stewards of the Year Award – Soin Family

41 Knutsen then presented the 2015 Wildlife Stewards of the Year Award to the Soin Family for
42 working with the District to install an aquatic area buffer project and bringing their adjacent
43 neighbors for receiving planning services. Ravi Soin was not present, Rachel Konrady accepted
44 on his behalf.

45 2015 Conservation Landowners of the Year Award – Susan and Bryan Heiser

46 Knutsen then presented the 2015 Conservation Landowners of the Year Award to Susan and Bryan
47 Heiser for working with the District to install multiple Best Management Practices on their
48 property, for being great stewards of the land, and hosting a 2015 Fall Farm Tour. Susan Heiser
49 accepted the award.

50 2015 Volunteer of the Year Award – Brenda Sullivan

51 Knutsen then presented the 2015 KCD Volunteer of the Year award to Brenda Sullivan for
52 volunteering over 220 hours with KCD since 2010. Sullivan accepted the award.

53 2015 Volunteer Group of the Year Award - Microsoft


54 Knutsen then presented the 2015 Volunteer Group of the Year Award to Microsoft for providing
55 543.5 hours of service to KCD since 2009. James Drage of Microsoft was not present, Kathy
56 Lambert accepted the award on his behalf.

57 **There being no more business before the board, the meeting was adjourned at 8:12 pm.**

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Authorized Signature

11/09/2015

Date

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Summary of Motions

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Haack moved, Prinsen seconded passed unanimously a motion to approve agenda. (4 ayes, 0 nays)

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