

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

March 15, 2016

1 **Supervisors Present:** Dick Ryon- Chair, Auditor Max Prinsen, Jim Haack, Bill Knutsen and Jason
2 Salvo via phone

3 **Associate Supervisors Present: None**

4 **Guests Present:** Bruce Lachney – Consultant

5 **Staff Present:** Ava Souza – Clerk, Brandy Reed, Josh Monaghan via phone, Deirdre Grace

6 Chairman Ryon called meeting to order at 7:00 a.m.

7 Introductions were made and the agenda was set. This is the 4th session to discuss the Executive
8 Director position process, the job description was reviewed for clarity, then the characteristics, job
9 type and selection process were discussed in great detail as well as the next steps to determine
10 qualifications of Executive Director. No decisions were made. Another working session will
11 commence.

12 
13 _____
14 Authorized Signature

4/11/2016

Date

15

16 **There being no more business before the board, the meeting was adjourned at 9:00 am.**