

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

July 25th, 2016

Supervisors Present: Dick Ryon- Chair, Auditor Max Prinsen, Bill Knutsen

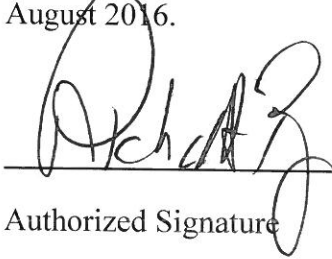
Associate Supervisors Present: None

Guests Present: None

Staff Present: Ava Souza – Clerk, Brandy Reed, Deirdre Grace

Chairman Ryon called meeting to order at 4:00 p.m.

Introductions were made and the agenda was set. This was a working session to discuss the Executive Director phone interviews and the candidates comments and ratings by the interview committees. The Board then selected 6 individuals to move forward in the final interview process for the position of Executive Director. The Board then asked the Director of Operations, Finance & HR to move forward to contact the six individuals and set up interviews in the last days of August 2016.



Authorized Signature

4/10/2017

Date

Prinsen moved; Knutsen seconded passed unanimously a motion to approve adjourn the meeting at 7:06 p.m. (3 ayes, 0 nays)