

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

August 31, 2016

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

Associate Supervisors Present:

Guests Present:

Staff Present: Ava Souza - Clerk, Brandy Reed, Josh Monaghan, Deirdre Grace

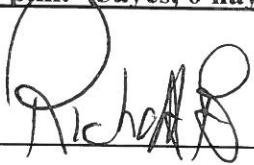
NRCS Staff Present:

Chairman Ryon called the meeting to order at 10:00am.

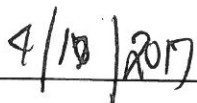
At 10:00am Ryon called for Executive Session to evaluate and review the qualifications of the applicants for public employment.

At 3:00 pm Executive Session ended and open session resumed where Chairman Ryon announced that the Board will be moving forward to start negotiations with Bea Covington for the position of Executive Director for the King Conservation District and authorize Souza to start the contract process.

Knutsen moved; Prinsen seconded passed unanimously a motion to adjourn the meeting at 3:05 p.m. (3 ayes, 0 nays)



Authorized Signature



Date