

KING CONSERVATION DISTRICT

Board of Supervisors

Annual Meeting Minutes

February 7, 2017

Supervisors Present: Dick Ryon – Chair, Bill Knutsen – Vice Chair, Auditor Max Prinsen, Jim Haack, Burr Mosby

Associate Supervisors Present: None

Guests Present: See attached list

Staff Present: Bea Covington, Ava Souza, Brandy Reed, Josh Monaghan, Deirdre Grace, Kristen Reichardt, Emmett Wild, Jay Mirro, Mary Embleton, Courtney Naumann, Elizabeth Clark, Ann Horner, Stacie Powers, Mark Musick, Shanna Hobbs, Jacobus Saperstein, Rachel Konrady, Jessica Saavedra, Matt Maria, Ben Axt, Paul Borne, Amy Holmes, Jacob de Guzman, Michael Lasecki, Nikki Wolf, Adam Jackson

NRCS Staff Present: None

The meeting was called to order at 5:35pm by Dick Ryon. Chairman Ryon asked if there were any motions to change the agenda. No corrections or additions were made.

Prinsen moved; Knutsen seconded passed unanimously a motion to approve the agenda (5 ayes, 0 nays)

Ryon welcomed Bea Covington as the Executive Director for the King Conservation District. Covington gave an introduction and expressed excitement to be working at KCD.

2016 Service Award – Shawn Bunney

Knutsen presented the 2016 KCD Service Award to Shawn Bunney for his instrumental help with the transfer of Totem Lake, Hammond Settlement, and facilitation with the Advisory Committee meetings. Bunney accepted the award.

2016 Conservation Leader Award – Dow Constantine

Knutsen then presented Dow Constantine with the 2016 Conservation Leader Award for his continued support of community members embracing voluntary stewardship efforts, and dedication to parks and open space preservation. Constantine accepted the award.

Ryon called for a break from 6:10pm – 7:20pm for dinner. The meeting resumed at 7:20pm.

2016 Best Partnering Organization Award – Normandy Park Community Club

Covington then presented the 2016 Best Partnering Organization Award to the Normandy Park Community Club for their efforts to restore two acres of forest, as well as Miller and Walker Creek

*“Promoting sustainable uses of natural resources
through responsible stewardship”*

for many years. Bob Cowan accepted the award on behalf of the Normandy Park Community Club and gave a brief presentation of their work.

2016 Local Government Conservation Award – City of Renton

Next, Covington handed out the 2016 Local Government Conservation Award to the City of Renton for their strong commitment to conservation, dedication to local farmers, and support of urban agriculture. Terry Flatley and Carrie Nass accepted the award.

2016 Conservation Landowner Award – Cedar River Montessori

Covington then presented the Cedar River Montessori School with the 2016 Conservation Landowner Award for their demonstrated leadership and initiative in implementing best management practices. Melinda Woodard accepted the award on behalf of the school and gave a presentation highlighting their work.

At 7:40pm Ryon called for a break. During this break was a performance by Christina and Tim Kelley. The meeting resumed at 8:00pm.

2016 Wildlife Steward of the Year Award – Dolder Farm

Ryon then gave the 2016 Wildlife Steward of the Year Award to Dolder Farm for enrolling 25 acres into KCD's Conservation Reserve Enhancement Program to promote habitat restoration for salmon and other wildlife. Nancy Beveridge accepted the award.

2016 Volunteer of the Year Award – Alan Surratt

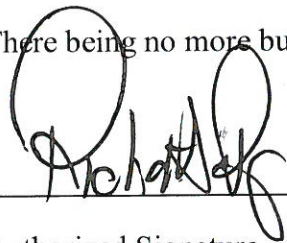
Ryon then presented Alan Surratt with the 2016 Volunteer of the Year Award for his dedication and diligence at outreach events in 2016. Surratt accepted the award.

Ryon called for a break at 8:15pm, during which Alex Sturbaum gave a performance. The meeting resumed at 8:25pm.

Ryon gave a celebration final announcement, and thanked everyone for attending.

Knutsen moved; Prinsen seconded passed unanimously a motion to adjourn the meeting at 8:40 pm (5 ayes, 0 nays)

There being no more business before the board, the meeting was adjourned at 8:40 pm.



Authorized Signature

3/14/2017

Date

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Summary of Motions

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Prinsen moved; Knutsen seconded passed unanimously a motion to approve the agenda (5 ayes, 0 nays)

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Knutsen moved; Prinsen seconded passed unanimously a motion to adjourn the meeting at 8:40 pm (5 ayes, 0 nays)

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Sign In Sheet

Sign in Sheet

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Name - Printed	Name - Signature	Email	Phone Number	Auction #	Drink Ticket
Carrie Nass	<i>[Signature]</i>	c.nasseranton.wa.gov		23	✓
Adam Jackson	<i>[Signature]</i>	adam.jackson@kingcd.org		33	✓
MAX PRINOS	<i>[Signature]</i>	MAX.PRINOS@Kingcd.org		15	✓
Maggie Rickman	<i>[Signature]</i>	ellkrumfarmviste@gmail.com		16	✓
AMY BETH HOLMES	<i>[Signature]</i>			N/A	X
DIANA DAUBLE	<i>[Signature]</i>	sirendesigns@live.com	425-463-8450	25	✓
Rosella Misch	<i>[Signature]</i>	rosella@mosbyfarm.com		61	✓
Melinda Woodard	<i>[Signature]</i>			20	✓
Shawn Bunn	<i>[Signature]</i>	shawnbunn@conrock.org	253-208-0165	69	✓
Wade Misch	<i>[Signature]</i>	wade.misch@kingcd.org		21	N/A



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Name - Printed	Name - Signature	Email	Phone Number	Auction #	Drink Ticket
Mary Embleton	Mary Embleton	mary.embledon@kingcd.org	425.282.1058	35	N/A
Doug Osterman	Doug Osterman	doug.osterman@kingcounty.gov	206-295-5392	150	✓
DAVID BAIN	David Bain	dbain@u.washington.edu	(425) 830-5141	N/A	✓
Emmett Wild	Emmett Wild	emmett.wild@kingcd.org	425-282-1932	56	N/A
ANDY CHITICK	Andy Chittick	andy.chittick@yahoo.com	425.502.0548	51	✓
Andy & Georgia Batcho	Georgia Batcho	earthday1@nuregon.org	206-246-1450	48	✓
Dave Evans	Dave Evans	dlevj51@comcast.com	206-246-3246	29	✓
Bill & JOYE PELOZA	Bee Pelozo	bPELOZA@AUBURNWA.GOV	253-261-3235	36	✓
Emily Carlson	Emily Carlson	emily.carlson@kingcd.org	503-608-2474	145	N/A
Paul Borne	Paul Borne	paul.borne@kingcd.org	253-571-9016	40	N/A



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Name - Printed	Name - Signature	Email	Phone Number	Auction #	Drink Ticket
Courtney Naumann	<i>Courtney Naumann</i>	courtney.naumann@kingcd.org	425-282-1954	54	N/A
Eric Nelson	<i>Eric Nelson</i>	eknelson712@gmail.com	206 250 3231	57	✓
Mark Sollitto	<i>Mark Sollitto</i>	marksollitto@gmail.com	206 595 4797	59	✓
Karen Mauden	<i>Karen Mauden</i>	karen@agbizcenter.org	425-466-8722	24	✓
Megan Jenny	<i>Megan Jenny</i>	megan.jenny@pccfarmlandtrust.org	206-547-9855	8	✓
Rusty Milholland	<i>Rusty Milholland</i>	rusty.milholland@pccfarmlandtrust.org	↑	19	✓
Mike Ewanciw	<i>Mike Ewanciw</i>	mikeewan@aol.com	206-683-9665	39	✓
Alan Surraatt	<i>Alan Surraatt</i>	auratt59@yahoo.com	206-739-9691	X N/A	✓
Brady Rodman	<i>Brady Rodman</i>			47	N/A
PAUL RODMAN	<i>Paul Rodman</i>			13	✓



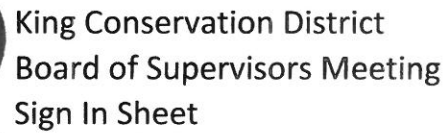
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Name - Printed	Name - Signature	Email	Phone Number	Auction #	Drink Ticket
BOB CUMMINGS	Bob Cummings		206-261-6380	22	✓
Bill Hoss	Bill Hoss		206-246-4483	14	✓
Camie Olson	Camie Olson	clolson@rentonwa.gov	425-430-7214	87	✓
Mike Lasecki	Mike Lasecki	michael.lasecki@king.org	206-714-3919	63	N/A
Maria Anderson	Maria Anderson	elkrumformer@gmail.com	206-556-0156	73	✓
Bruce May	Bruce May	Bruce	253-405-2759	61	✓
CLARKE BRANT	Clarke Brant	clarkebrant@msn.com	206-824-2108	71	✓
Bob Cowan	Bob Cowan	cowan.r@comcast.net	206-242-4219	72	✓
John Kimbrough	John Kimbrough	johnkimbrough@gmail.com	334-224-6434	NA	NA
Katie Bunney	Katie Bunney	katiefmcmurphy@gmail.com	253-394-2501	69	✓



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Name - Printed	Name - Signature	Email	Phone Number	Auction #	Drink Ticket
Josh Mbragham				98	<input checked="" type="checkbox"/>
Shanna Hubbs				1	<input checked="" type="checkbox"/>
Jim Haack				131	<input checked="" type="checkbox"/>
Katie Haack				131	<input checked="" type="checkbox"/>
Dick Ryan		roryon@comcast.net	(425) 292-0613	84	<input checked="" type="checkbox"/>
Jessica Suavedra				85	<input checked="" type="checkbox"/>
Bill Knutson				149	<input checked="" type="checkbox"/>
MATT MARIA				X	<input checked="" type="checkbox"/>
Ben Axt				148	<input checked="" type="checkbox"/>
Jay Mirro				146	<input checked="" type="checkbox"/>



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Name - Printed	Name - Signature	Email	Phone Number	Auction #	Drink Ticket
RYAN HEALEY		ryan.t.healey@gmail.com	1. 760.846.4476	145	X
Rachel Konrady		rachel.konrady@kingcd.org	425-282-1907	144	X
Nikki Wolf		nikki.wolf@kingcd.org	425-282-1909	143	X
Alice Frankowski		alicefrankowski@gmail.com	206-659-3324	N/A	X
Ann Horner		ann.horner@kingcd.org	802-779-7798	2	X
Bea Covington		bea.covington@kingcd.org		3	X
Isabelle Isabelle		isabelle@shadowhabitat.org	206-852-3035	4	X
Stacie Powers		educationip@kingcd.org	425-282-1930	5	X
Jacob deGuzman		restorationip@kingcd.org		8	X
Jacobus Saperstein		jacobus.saperstein@kingcd.org	(425)282-1912	6	X



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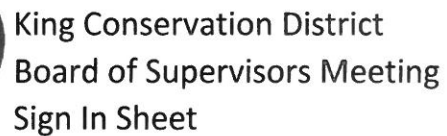
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Name - Printed	Name - Signature	Email	Phone Number	Auction #	Drink Ticket
Bob Edgen	Bob Edgen	bobec@burienwa.gov		7	✓
C. Edgar	C. Edgar	16collingham@gmail.com		7	✓
Kristen Reichardt	Kristen Reichardt	kristen.reichardt@kingcd.org		18	X
Curtis Kukal		C. Kukal C.Kukal@Belleuve WA.gov	425-452-4195	X	X
Haley Harguth		haley.harguth@gmail.com		16	✓
John Taylor		John.Taylor@kirklandwa.gov		11	✓
Mike L. Hess		Michael.L.Hess@kirklandwa.gov		12	✓
LIZ CLARK		-	-	13	X
Sharon Rodman		srodman@kirklandwa.gov		13	✓
Barbara Eileen Hess	Eileen Hess	eileenshess27@gmail.com		14	✓

Hess



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