

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

February 16th, 2017

1 **Supervisors Present:** Dick Ryon – Chair, Bill Knutsen – Vice Chair, Burr Mosby

2 **Associate Supervisors Present:**

3 **Guests Present:**

4 **Staff Present:** Bea Covington, Emily Carlson, Jessica Savaadra

5 **Preliminary Matters:**

6 Meeting called to order at 5:08pm by Dick Ryon. Ryon noted that there is a quorum. All attendees
7 introduced themselves. Ryon asked for additions or corrections to the current agenda. No
8 adjustments or amendments were made.

9 **Knutsen moved; Mosby seconded passed unanimously a motion to approve the agenda (3**
10 **aves, 0 nays)**

11 **Consent Agenda:**

12 Ryon read the consent agenda items aloud and all items were voted on.

13 Board Minutes – None.

14 KCD LIP Applications: - None.

15 Member Jurisdiction Grant Applications

- 16 1. AI17-007 City of Auburn – 2017 Auburn International Farmers Market – Marketing
17 and Demonstrations
18 2. AI17-008 EarthCorps – Seahurst Park Shoreline and Forest Vegetation Stewardship

19

20 **Knutesen moved, Mosby seconded passed unanimously a motion to approve the consent**
21 **agenda (3 ayes, 0 nays)**

22

23 **Pulled Consent Agenda Items:** None.

24 **Presentations:** None.

25

26 **Finance:**

27 AI 17-009 check numbers 19142 through 19184 for a total of \$101,725.74 non-payroll EFT's
28 totaling \$10,545.89 Bank Fees of \$48.00 and payroll and benefits for \$193,072.97 – Covington

29 Covington introduced the finance packet. No discussion on the finance report.

30

31 Mosby moved; Knutsen seconded passed unanimously a motion to approve AI 17-003 check
32 numbers 19073 through 19141 for a total of \$418,152.24 non-payroll EFT's totaling
33 \$30,484.24 Bank Fees of \$33.00 and December 2016 payroll for \$138,709.18 (3 ayes, 0 nays)

34

35 New Business - None.

36

37 Unfinished Business - None.

38 For the Good of the Order - Ryon

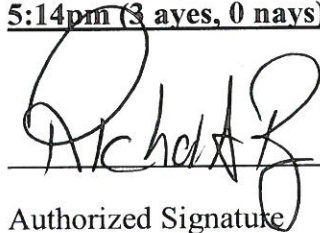
39 Ryon opened up discussion for the good of the order. Hearing no comments, the period was closed.

40

41 Knutsen moved; Mosby seconded passed unanimously a motion to adjourn the meeting at
42 5:14pm (3 ayes, 0 nays)

43

44



45 Authorized Signature

3/13/2017

Date

46

Summary of Motions

47 Knutsen moved; Mosby seconded passed unanimously a motion to approve the agenda (3
48 ayes, 0 nays)

49 Knutesen moved, Mosby seconded passed unanimously a motion to approve the consent
50 agenda (3 ayes, 0 nays)

51 Mosby moved; Knutsen seconded passed unanimously a motion to approve AI 17-003 check
52 numbers 19073 through 19141 for a total of \$418,152.24 non-payroll EFT's totaling
53 \$30,484.24 Bank Fees of \$33.00 and December 2016 payroll for \$138,709.18 (3 ayes, 0 nays)

- 54 **Knutsen moved; Mosby seconded passed unanimously a motion to adjourn the meeting at 5:**
55 **pm (3 ayes, 0 nays)**

