

KING CONSERVATION DISTRICT

Board of Supervisors – Grant Subcommittee

Meeting Minutes

Monday, June 26, 2017

1 **Supervisors Present:** Dick Ryon, Max Prinsen, Burr Mosby

2 **Associate Supervisors Present:** None

3 **Guests Present:**

4 **Staff Present:** Jessica Saavedra, Ava Souza, Shanna Hobbs, Bea Covington

5 **Preliminary Matters:**

6 Chairman Dick Ryon called the meeting to order at 4:25 pm.

7 **Member Jurisdiction Application**

8 Saavedra summarized the grant application and asked for the subcommittee’s recommendation.

9 **Ryon moved; Prinsen seconded passed unanimously a motion to recommend for approval to**  
10 **the full Board of Supervisors the Member Jurisdiction grant application from the City of**  
11 **Clyde Hill for the 2016 Arbor Day Celebration (3 ayes, 0 nays)**

12 **Amendments:**

13 Saavedra discussed the nature of the amendments with the subcommittee and asked for their  
14 approval.

15 **Ryon moved; Prinsen seconded passed unanimously a motion to approve the Member**  
16 **Jurisdiction grant agreement amendment from Tilth Alliance (dba Seattle Tilth) revising the**  
17 **budget as detailed for the 2017 Good Food Bag Expansion project (3 ayes, 0 nays)**

18 **Ryon moved; Prinsen seconded passed unanimously a motion to approve the Member**  
19 **Jurisdiction grant agreement amendment from the City of Auburn revising the budget as**  
20 **detailed for the 2016 Auburn International Farmers Market Marketing, Demonstrations**  
21 **and SNAP Implementation project (3 ayes, 0 nays)**

22 **Close outs:**

23 Saavedra reviewed the grant close out documents with the subcommittee and asked for their  
24 approval.

25 **Ryon moved; Prinsen seconded passed unanimously a motion to approve the Member**  
26 **Jurisdiction grant agreement close out form for the EarthCorps Eagle Landing Restoration**  
27 **project (3 ayes, 0 nays)**

28 Ryon moved; Prinsen seconded passed unanimously a motion to approve the Member  
29 Jurisdiction grant agreement close out form for the City of Auburn 2016 Auburn  
30 International Farmers Market Marketing, Demonstrations and SNAP Implementation  
31 project (3 ayes, 0 nays)

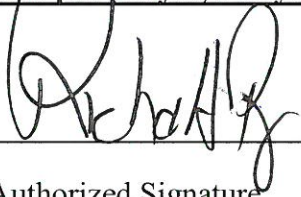
32 New Business

33 Unfinished Business

34 Prinsen moved; Mosby seconded passed unanimously a motion to adjourn the meeting at  
35 5:00 pm (3 ayes, 0 nays)

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Authorized Signature

  
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Date

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Summary of Motions

40 Ryon moved; Prinsen seconded passed unanimously a motion to recommend for approval to  
41 the full Board of Supervisors the Member Jurisdiction grant application from the City of  
42 Clyde Hill for the 2016 Arbor Day Celebration (3 ayes, 0 nays)

43 Ryon moved; Prinsen seconded passed unanimously a motion to approve the Member  
44 Jurisdiction grant agreement amendment from Tilth Alliance (dba Seattle Tilth) revising the  
45 budget as detailed for the 2017 Good Food Bag Expansion project (3 ayes, 0 nays)

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48 detailed for the 2016 Auburn International Farmers Market Marketing, Demonstrations  
49 and SNAP Implementation project (3 ayes, 0 nays)

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