

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

July 26, 2017

1 **Supervisors Present:** Dick Ryon – Chair, Bill Knutsen – Auditor, Jim Haack (via phone)

2 **Associate Supervisors Present:** None

3 **Guests Present:** Eric Frimodt, District legal counsel

4 **Staff Present:** Bea Covington, Brandy Reed, Shanna Hobbs

5 **NRCS Staff Present:** None

6 The meeting was called to order at 12:06pm by Dick Ryon, and introductions were made. Eric  
7 Frimodt suggested to amend the agenda to include potential litigation related to real estate  
8 transaction as part of the Executive Session, and the board agreed.

9 **Knutsen moved; Haack seconded passed unanimously a motion to approve the agenda,**  
10 **including potential litigation related to real estate transaction (3 ayes, 0 nays)**

11 **Public Comment:** None

12 **Executive Session:**

13 At 12:10pm Ryon called for Executive Session for thirty minutes to discuss a real estate transaction  
14 and potential litigation. At 12:40pm the Executive Session was extended for ten minutes. The  
15 Executive Session was extended for another ten minutes at 12:50pm. At 1:00pm the Executive  
16 Session was extended for ten more minutes. The Executive Session ended at 1:10pm.

17 **Unfinished Business:**

18 Totem Lake

19 Knutsen made the motion that KCD authorize Eric Frimodt, KCD's attorney, to engage Caribou  
20 in discussions within range of what was discussed in the Executive Session.

21 **Knutsen moved; Haack seconded passed unanimously a motion to authorize Eric Frimodt**  
22 **to engage Caribou in discussions within range of what was discussed in Executive Session**  
23 **(3 ayes, 0 nays)**

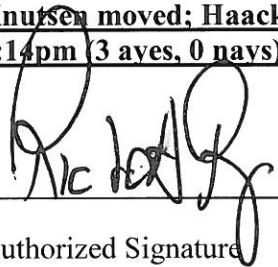
24 Ryon then spoke on a secondary issue that came before the board, a request for an easement to be  
25 granted by a third party and KCD. Knutsen moved that KCD, in regard to the easement request on  
26 Totem Lake, authorize attorney Eric Frimodt to enter in negotiation with a third party to grant  
27 easement for appropriate compensation.

28 Knutsen moved; Haack seconded passed unanimously a motion to authorize Eric Frimodt  
29 to enter in negotiation with a third party to grant easement for appropriate compensation  
30 (3 ayes, 0 nays)

31 Knutsen moved; Haack seconded passed unanimously a motion to adjourn the meeting at  
32 1:14pm (3 ayes, 0 nays)

33

34

  
\_\_\_\_\_  
Authorized Signature

8/14/2017  
\_\_\_\_\_  
Date

35

36

37

Summary of Motions

38 Knutsen moved; Haack seconded passed unanimously a motion to approve the agenda,  
39 including potential litigation related to real estate transaction (3 ayes, 0 nays)

40 Knutsen moved; Haack seconded passed unanimously a motion to authorize Eric Frimodt  
41 to engage Caribou in discussions within range of what was discussed in Executive Session  
42 (3 ayes, 0 nays)

43 Knutsen moved; Haack seconded passed unanimously a motion to authorize Eric Frimodt  
44 to enter in negotiation with a third party to grant easement for appropriate compensation  
45 (3 ayes, 0 nays)

46 Knutsen moved; Haack seconded passed unanimously a motion to adjourn the meeting at  
47 1:14pm (3 ayes, 0 nays)

48