

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

October 30th, 2017

Supervisors Present: Dick Ryon – Chair, Burr Mosby – Vice Chair (via phone), Bill Knutsen – Auditor (vis phone)

Associate Supervisors Present: None.

Guests Present: None.

Staff Present: Bea Covington, Emily Carlson

Preliminary Matters:

Meeting called to order at 12:06pm by Dick Ryon. All attendees introduced themselves. Ryon asked for additions or corrections to the current agenda.

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

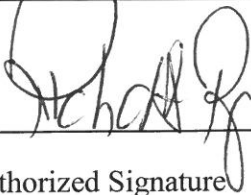
Public Comment: Comment period closed at 12:07pm.

New Business:

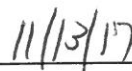
1. AI 17-073: Resolution 17-005

Knutsen moved; Mosby seconded passed unanimously a motion to approve AI 17-073: Resolution 17-005 A Resolution of the Board of Supervisors of the King Conservation District, King County, Washington, establishing the 2018 election of the Board of Supervisors (3 ayes, 0 nays)

Mosby moved; Knutsen seconded passed unanimously a motion to adjourn the meeting at 12:09 pm (3 ayes, 0 nays)



Authorized Signature



Date