

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

June 11, 2007

1 **Supervisors Present:** Matt Livengood, Chair, Scott Wallace, Vice-Chair, Bill Knutsen, Secretary/
2 Auditor, Bobbi Lindemulder, Member, Bob Vos, Member

3 **Associate Supervisors Present:** Doug Dobkins, David Irons

4 **Guests Present:** Sara Hemphill, District Consultant, Doug Osterman, WRIA 9, Barry Bartlett,
5 District Consultant, Steve Owienecamp, District Consultant, Karen Bergeron, WRIA 7, Perry
6 Falcone, WRIA 7, Kolin Higgins, King County, Stu Trefry, Washington Conservation
7 Commission.

8 **Staff Present:** Geoff Reed, Brandy Reed, Marla Hamilton Lucas, Jessica Saavedra

9 **NRCS Staff Present:** None

10 Chair Livengood called the meeting to order at 6:00 pm.

11 Agenda was reviewed, introductions made

12 Minutes from the May 14 2007 board meeting were reviewed.

13 **Wallace Moved, Lindemulder Seconded, Passed Unanimously a motion to approve the May**
14 **14, 2007 Board of Supervisors meeting minutes as read.**

15 There was no public comment during the public comment period.

16 Non-competitive grant applications were presented for review and approval.

17 **Green-Duwamish-CPS Watershed Forum (WRIA 9) Grant Application Packet:**

18 **Knutsen Moved, Vos Seconded; Passed Unanimously a motion to approve the Green-**
19 **Duwamish Watershed Forum/King County grant application for \$52,221.00 from 2006**
20 **Assessments for the King County Capital Projects and Funding Implementation 2007 Project**

21 **Revisions/Agreement Amendments:**

22 **Lindemulder Moved, Wallace Seconded; Passed Unanimously a motion to amend the King**
23 **County DNRP Big Spring Creek Restoration Project grant agreement, canceling the project**
24 **and approving return of the grant funds in the amount of \$80,000.**

25 **Green-Duwamish-CPS Watershed Forum (WRIA 9) Grant Application Packet:**

26 **Knutsen Moved, Wallace Seconded; Passed Unanimously a motion to approve the Green-**
27 **Duwamish Watershed Forum/King County DNRP grant application for \$80,000 from 1998**
28 **Assessments for the Big Spring Creek Acquisition Project.**

29 **Snoqualmie Watershed Forum (WRIA 7) Grant Application Packet:**

30 **Lindemulder Moved, Knutsen Seconded; Passed a motion to approve the Snoqualmie**
31 **Watershed Forum (WRIA 7)/Stilly-Snohomish Fisheries Enhancement Task Force grant**
32 **application for \$49,550.00 from 2003, 2005, and 2006 Assessments for the *Snoqualmie River***
33 ***Riparian Restoration and Awareness Project at Stillwater Wildlife Area Project.***

34 **Wallace Moved, Vos Seconded; Passed Unanimously a motion to approve the Snoqualmie**
35 **Watershed Forum (WRIA 7)/Mountains to Sound Greenway Trust grant application for**
36 **\$25,500.00 from 2006 and 2007 Assessments for the *Raging River Floodplain Enhancement***
37 ***Project.***

38 The Snoqualmie Watershed Forum (WRIA 7)/King County DNRP grant application for the
39 Chinook Bend Levee Removal Construction Project was table for review at a later date.

40 **Lindemulder Moved, Wallace Seconded; Passed Unanimously a motion to approve the**
41 **Snoqualmie Watershed Forum (WRIA 7)/Stewardship Partners grant application for**
42 **\$15,000.00 from 2007 Assessments for the *Snoqualmie Salmon-Safe Marketing and***
43 ***Promotion Project.***

44 **Knutsen Moved, Wallace Seconded; Passed Unanimously a motion to approve the**
45 **Snoqualmie Watershed Forum (WRIA 7)/City of North Bend grant application for**
46 **\$30,000.00 from 2007 Assessments for the *Wetland Creation and Enhancement Project.***

47 **Lindemulder Moved, Knutsen Seconded; Passed Unanimously a motion to approve the**
48 **Snoqualmie Watershed Forum (WRIA 7)/Wild Fish Conservancy grant application for**
49 **\$50,000.00 from 2007 Assessments for the *Fish Passage and Water Quality Monitoring at the***
50 ***Cherry Creek Hidrostral Pump Facility Project.***

51 **Noncompetitive Grant Items to be Reflected in the Minutes:**

52 Grant Subcommittee amended the City of Seattle *2006 Lake Washington Ecosystem Restoration*
53 *Project General Investigation Study Microacoustic Tagging Project* grant agreement, extending
54 the project completion date to December 2007.

55 Hamilton Lucas presented the Finance Report beginning with the Deposits and Expenses for May
56 2007.

57 **Lindemulder Moved, Wallace Seconded, Passed Unanimously a motion to approve the**
58 **April checks numbered No. 10071-10154 in the amount of \$1,167,500.05.**

59 The balance sheet and budget tracking report were distributed for review. A large assessment
60 deposit was received in May. Approx \$1.9 million of the deposit is to be included in the restricted
61 fund. The current total of the restricted fund is \$6.9 million. The budget tracking report shows
62 68% of the budget remaining with 58% of the year remaining. Lindemulder asked about the basic

63 funding and master grant application which was completed on time and submitted by staff.
64 Lindemulder asked about the CREP and Livestock cost share line items.

65 **Wallace Moved. Lindemulder Seconded, Passed Unanimously a motion to accept the May**
66 **2007 Financial Report as presented.**

67 There was a 5 minute break at this time

68 **Subcommittee Reports:** Grant Committee has been doing work on the WRIA 7 Opportunity
69 Fund grant program. They are currently working with 4 landowners that indicated interest in
70 applying for a grant but were unable to submit a grant application without additional technical
71 assistance. B. Reed is working with WRIA 7 staff to assist these landowners with the grant
72 application writing process. There have been informal conversations with WRIA 9 about setting
73 up a similar program. Osterman gave a short description of what kinds of projects were being
74 considered, especially project monitoring. No discussions have taken place with WRIA 8
75 members or staff regarding a similar partnership with the District. Vos said that the ILA states
76 that funding is supposed to be used for landowner incentives. Osterman discussed shoreline
77 program as having landowner incentives as an example. Kuntsen expressed support for working
78 with WRIA 9.

79 Outreach Committee has been working with the Advisory Committee to further the District's
80 interests. Hemphill has received calls from members wishing to be on subcommittees. She is
81 planning a tour for the Advisory Committee before July 4.

82 Bartlett updated the group on the progress of the promotional video. He expects it to be
83 completed by the end of July. A supervisor needs to be videotaped for inclusion.

84 The Issues Committee has not met since the last Board meeting. Vos brought up flooding and
85 alluvial fan issues and distributed a proposal for dealing with them, and requested that board
86 members review the proposal soon as it needs to be addressed this year to have time to get
87 permits. Discussion ensued.

88 There was nothing new from the Policy or Budget committees. The policy committee will meet in
89 early July.

90 G. Reed began the discussion on renewing the two expiring consultant contracts. Bartlett and
91 Hemphill gave overviews of their activities during the current contract period. Wallace expressed
92 his views on bringing in consultants. He felt that the District was at a critical point in its outreach
93 efforts. Vos said that he wanted information on the contract renewals given to the Board earlier
94 next time. Irons stated that the time to do outreach with electeds was now, during the period
95 before budget negotiations in the fall or next years legislative session.

96 Wallace suggested the contracts be renewed for another six months, Knutsen suggested three
97 months. Wallace expressed concern that the District would not be able to keep its promises made
98 to stakeholders regarding outreach. He suggested a subcommittee be formed to evaluate the

99 consultant contracts at three months. The proposed committee would be composed of Vos,
100 Knutsen, G. Reid and Irons. Revised scopes of work were requested from the consultants,
101 showing what's been accomplished and what is planned to complete during the proposed
102 contract. Discussion ensued.

103 **Wallace Moved, Lindemulder Seconded, Passed a Motion to approve the creation of a**
104 **subcommittee to evaluate consultant contracts.**

105 B. Reid presented a draft of the 2008 Program of Work to the Board for review. It needs to be
106 approved and transmitted to the KC Council by August 1. She included suggestions made by the
107 Advisory Committee and beefed up the accountability section with explicit statements about the
108 grant program. Discussion ensued about the budget and how much detail should be included in
109 the Program of Work as opposed to the District Work Plan and Budget. Discussion ensued
110 regarding additional content to be included in the document.

111 Election Trust was contacted to make a proposal for managing the KCD Board of Supervisors
112 election next year. Discussion on this issue was tabled until the July Board meeting. The Board
113 agreed to invite John Bodine to present the proposal to the Board.

114 A Special Session was proposed for June 21 for the Board to hear Jim Reid's report on the
115 organization of the District. The meeting will be at 6PM at the King Conservation District office.

116 Lindemulder volunteered to represent KCD at the Carnation area Farm/Forest tour in July.

117 **There being no more business before the Board, the meeting was adjourned at 10:15pm.**

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120 _____
Authorized Signature

_____ Date

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Summary of Motions

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