

KING CONSERVATION DISTRICT

Board of Supervisors Special Session Meeting Minutes

December 4, 2007

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

3 **Associate Supervisors Present:** None

4 **Guests Present:** Wendy Barry, District Consultant, Barry Bartlett, District Consultant, Sara
5 Hemphill, District Consultant

6 **Staff Present:** Geoff Reed, Brandy Reed, Marla Hamilton Lucas

7 **NRCS Staff Present:** None

8 Chairman Livengood called the Special Session to work on 2008 Budget items to order at 3:40
9 pm.

10 The agenda was reviewed and introductions were made. No changes were made to the posted
11 agenda.

12 B. Reed presented an overview of the current budget changes and discussion ensued on various
13 items of the Draft 2008 Work Plan & Budget, most notably the determination of which proposed
14 items would be included in the final Strategic Initiatives line item. There was discussion about
15 what the District's focus should be and Livengood reminded the group about the upcoming
16 business plan being produced by Barry. There was concern about the amount of money being
17 spent on Strategic Initiatives as compared to current income and discussion ensued about getting
18 grants from agencies for work other than the basic work of the District.

19 There being no more business before the Board, the meeting was adjourned at 5:45pm.

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Authorized Signature

_____ Date

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Summary of Motions