

KING CONSERVATION DISTRICT
Board of Supervisors – Grant Subcommittee
Meeting Minutes

Monday, June 11th, 2018

Supervisors Present: Dick Ryon, Burr Mosby, Bill Knutsen

Associate Supervisors Present: None

Guests Present:

Staff Present: Jessica Saavedra, Deirdre Grace, Bea Covington

Preliminary Matters:

Chairman Dick Ryon called the meeting to order at 4:07 pm. All attendees joined the meeting via the conference line.

Public Comment: None

Applications:

Knutsen moved; Ryon seconded passed unanimously a motion to approve the agenda and noted that nobody wanted to make public comment.

Saavedra provided a description of each of the items on the agenda and answered questions.

AI 18-047: Knutsen moved; Mosby seconded passed unanimously a motion to recommend the City of Redmond application for the Mackey Creek Rehabilitation project for funding at the next meeting of the Board of Supervisors on the consent agenda with the caveat that the applicant provide clarification on the difference between the total project cost and the application budget (3 ayes, 0 nays)

Amendments: None

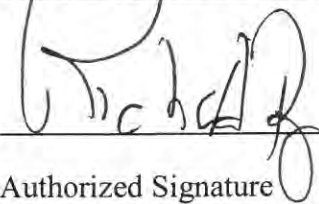
Close outs:

AI 18-048: Knutsen moved; Mosby seconded passed unanimously a motion to approve the close out of the City of Shoreline 2017 Richmond Beach Saltwater Park Habitat Restoration grant agreement

Knutsen and Ryon found the close out form exquisitely done and thanked the City of Shoreline staff person for all of the project details provided.

Staff provided updates on upcoming grant related events and the status of the KCD-Seattle Community Partnership Grant Program. Additional details will be provided at the next meeting.

27 Knutsen moved; Mosby seconded passed unanimously a motion to adjourn the meeting at
28 4:32 pm (3 ayes, 0 nays)

29 
30 _____

31 Authorized Signature

7/9/2018

Date

32 Summary of Motions

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34 noted that nobody wanted to make public comment.

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36 the City of Redmond application for the Mackey Creek Rehabilitation project for funding
37 at the next meeting of the Board of Supervisors on the consent agenda with the caveat that
38 the applicant provide clarification on the difference between the total project cost and the
39 application budget (3 ayes, 0 nays)

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