

KING CONSERVATION DISTRICT

Board of Supervisors Meeting

Meeting Minutes

3/11/2019

1 **Supervisors Present:** Dick Ryon – Chair, Burr Mosby – Vice Chair, Bill Knutsen – Auditor, Max
2 Prinsen, Jim Haack,

3 **Associate Supervisors Present:**

4 **Guests Present:**

5 **Staff Present:** Bea Covington, Lindsey Davidson, Ava Souza, Carrie King, Kim Fenton, Mark
6 Dostal, Josh Monaghan, Gwen Vernon, Yuliy Makhovitskiy, Alex Martinsons, Brandy Reed,
7 Laura Redmond, Anna Beebe, Jessica Saavedra, Makayla Banks

8 Candidate 1: Karen Howe gave reasons why she wanted to apply for the open BOS Supervisors
9 seat. Has a back ground in partnerships & is getting her Wildlife certification this month. On King
10 County Children & Youth Advisory Board. Commends KCD for their five-year plan. Would love
11 to see a great number of people participate in voting for this election.

12 Candidate 2: Kirstin Haugen introduced herself, is very passionate about the work here KCD. Was
13 a Cascadia College Trustee & a King County Charter Review Commissioner Would like to help
14 with getting the right funding for KCD.

15 Candidate 3: Chris Porter introduced and explains that he is a bee keeper and informs up that the
16 population of pollinators is very low would like to help increase the population. Explains that more
17 than 1 out of 3 bites of food we eat is here because of pollinators. He would like to bring awareness
18 to this problem and how it effects the environment & would also like to see more people come out
19 and get engaged when it comes to knowledge of Native Plants.

20 Candidate 4: Mark Sollitto a Native to Washington began with his work back ground explains that
21 he protected the Snoqualmie Forrest on his previous job he was also a North Bend City Council
22 member for 6 years with 30 years of conservation experience at king county. He would like to see
23 KCD have programs for helping Veterans & young people with farming. He is also very passionate
24 about being part of a team whose goal is to heal the planet.

25 Candidate 5: Rachel Molloy was born and raised on a farm, spoke about the current environmental
26 issues. She has over 20 years' experience with soil health, is a master composter & has also worked
27 with farm-based biofuels.

28 **Preliminary Matters**

29 Meeting called to order at 5:14 pm by Dick Ryon. All attendees introduced themselves. Ryon
30 asked for additions or corrections to the current agenda.

31 **Knutsen moved; Haack seconded passed unanimously a motion to approve the agenda (5**
32 **ayes, 0 nays)**

33 **Consent Agenda:**

34 Ryon read the consent agenda items aloud and all items were voted on.

- 35 a) Board Minutes: 2.11.2019 Special Board of Supervisors Meeting
36 b) KCD LIP Applications:
37 c) Member Jurisdiction Grant Applications: AI 19-024 City of Shoreline – 2019 Richmond
38 Beach Saltwater Park Habitat Restoration. – Saavedra

39 **Knutsen moved; Haack seconded passed unanimously a motion to approve the consent**
40 **agenda (5 ayes, 0 nays).**

41 **Public Comment:**

42 **Pulled Consent Agenda Items:**

43 **Updates:**

- 44 a) LIP 2019 February Awards- Redmond

45 Redmond presented an update for February; 3 applications approved this month.

46 **Finance:**

47 AI 19-025: A motion to approve check numbers 21473 through 21542 for a total of \$530,904.37;
48 non-payroll EFT's totaling \$1,145.28; Bank Fees of \$93.00; and February 2019 payroll for
49 \$226,947.21- Souza

50 Souza presented the Finance Report & gave update on Audit.

51 **Knutsen moved; Prinsen seconded passed unanimously a motion to approve AI 19-025; A**
52 **motion to approve check numbers 21473 through 21542 for a total of \$530,904.37; non-**
53 **payroll EFT's totaling \$1,145.28; Bank Fees of \$93.00; and February 2019 Payroll for**
54 **\$226,947.21- (5 ayes, 0 nays)**

55 **Unfinished Business:**

- 56 1) Totem Lake Update: Covington updated the Board as to the status of the sale. Payment has
57 been made by the City of Kirkland to the Aziz family & Kirkland is currently processing
58 payment to KCD for the amount of \$371,874.55. An additional \$143,125.45 will be
59 transferred from Kirkland's Member Jurisdiction balance to KCDs unrestricted funds.
60 Payment should happen within the week.
61

- 62 2) CAPP Performance Standards: Covington passed out a CAPP packet describing the 8
63 Standards. CAPP is a combined voluntary/mandatory Conservation Commission program
64 that evaluates the performances of WCDs. Standard 1 being mandatory, KCD has and is
65 expected to receive a green pass on this standard. Covington gave overview of the
66 Standards, KCD will be working on standard 1 through April & then will decide which
67 standard will best benefit the performance of KCD.
- 68 3) Board Development: Covington: Aspen group came to WACD meeting in November &
69 gave a presentation on their approach to building board capacity. Covington passed out
70 Board Governing Packet from Endruis to give idea of the work done by Enduris Aspen
71 Group. It would cost \$50,000 to Aspen work with the KCD board. The Conservation
72 Commission is exploring options including having Aspen work with multiple CD's or
73 possibly having the Commission help with some payment toward working with Aspen if
74 multiple CDs with different primary goals were also willing too participate so that when
75 other CDs would like the training the Conservation Districts that have already had training
76 through Aspen can pass along the knowledge. Having a work plan as a board would be
77 easy to be more proactive. Ryon explains previous plan where Executive director would
78 sit down with each board member individually to go over Board goals. The Board could
79 benefit from training to become more efficient. Staff should explore what Aspen has to
80 offer. Will continue to look around and explore what options KCD could have. FCS Rate
81 analysis and Council Presentation Update: Covington gives update on Road to 2020
82 progress. Most recent proposal has a budget of \$9,814,500. Rates and charges structure
83 would need to be \$13.85 cents at the maximum. This would generate approximately 8.4
84 million in revenue. 62% of that would allow us to do the work that we currently do. Fund
85 rates and charges at less than this would cut into the work that we do.
86

87 **Knutsen moved; Ryon seconded passed unanimously a motion to adjourn the meeting at**
88 **6:36 PM (5 ayes, 0 nays)**

89  _____  _____
90
91 Authorized Signature Date

92
93 **Summary of Motions**

94 **Knutsen moved; Haack seconded passed unanimously a motion to approve the agenda (5**
95 **ayes, 0 nays)**

96 **Knutsen moved; Haack seconded passed unanimously a motion to approve the consent**
97 **agenda (5 ayes, 0 nays).**

98 **Knutsen moved; Prinsen seconded passed unanimously a motion to approve AI 19-025; A**
99 **motion to approve check numbers 21473 through 21542 for a total of \$530,904.37; non-**
100 **payroll EFT's totaling \$1,145.28; Bank Fees of \$93.00; and February 2019 Payroll for**
101 **\$226,947.21- (5 ayes, 0 nays)**

102 **Knutsen moved; Ryon seconded passed unanimously a motion to adjourn the meeting at 6:36**
103 **PM (5 ayes, 0 nays)**

104