

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

3/14/2019

1 **Supervisors Present:** Dick Ryon – Chair; Bill Knutsen – Board Auditor

2 **Associate Supervisors Present:** None

3 **Guests Present:** Matt Hankins and Evans Anglin – State Auditor’s Office

4 **Staff Present:** Ava Souza, Bea Covington (via Zoom), Yuliy Makhovitskiy

5 Chairman Ryon called meeting to order at 10:05 a.m.

6 Hankins and Anglin briefed the results of the 2017 Audit through the Accountability Audit Report
7 and the Financial Statement Audit Report. They found there to be no material misstatements in the
8 audited financial statements and that the District has internal controls that meet the requirements
9 of the State Auditor’s Office.

10 No actions or decisions were made.

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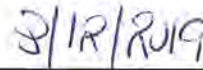
12 **There being no more business before the board, the meeting was adjourned at 10:40 a.m.**

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15 Authorized Signature



15 Date

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Summary of Motions

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19 **There being no more business before the board, the meeting was adjourned at 10:40 a.m.**