

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Sub-Committee Meeting

Meeting Minutes

3/25/2019

1 **Supervisors Present:** Dick Ryon - Chair

2 **Associate Supervisors Present:** none

3 **Guests Present:** none

4 **Staff Present:** Jessica Saavedra, Makayla Banks, Deirdre Grace – Via Phone

5 **Preliminary Matters:**

6 Chairman Dick Ryon called meeting to order at 4:30 pm. All attendees introduced themselves.

7 **Public Comment:** none

8 **Grant Subcommittee Items:**

9 1. Applications: None

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11 2. Amendments: None

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13 3. Close outs:

14 1) City of Snoqualmie – Natural Resource Restoration Plan

15 2) City of Bellevue – Martin Luther King Day 2019 Tree Planting Volunteer Event

16 3) City of Shoreline – 2018 Richmond Beach Saltwater Park Habitat Restoration

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18 4. Regional Food System Grants: None

19 Saavedra added two items to the agenda, one being unfinished business & one amendment.

20 Saavedra passed around the letter to the Executive Director for Sustainable Seattle Piro from
21 Covington concerning the project called Greening the Ground: Holy Family Church and Parrish
22 & how the board was hesitant about approving the close out of the grant due to the project not
23 resulting in what the funding was spent to do, installation of rain gardens. Instead cisterns were
24 installed. This letter was developed in partnership with KCD's attorney.

25 After consultation with the attorney, Saavedra recommended paying the final 10% with the
26 admonishment in the letter because the rain gardens were not installed.

Ryon would like to discuss this matter further with the rest of the KCD Board. Would like it to be added to the next regular BOS agenda. This item will be put under Unfinished or New business.

Saavedra suggests that quarterly phone calls to check in on projects, more follow up to avoid problems like these in the future. Having a letter of intent (like the one used with LIP projects) was also a consideration.

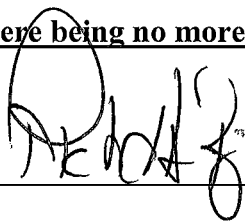
Moved on to the Amendment added to the Agenda King County Member Jurisdiction Grant, Requesting that the remaining \$29,879,87 be held over for the next grant.

Saavedra presented the close out agreement for the City of Snoqualmie project Natural Resource Restoration Plan. From the \$10,000 grant only \$4,995.60 was spent, the remaining \$4,004,40 was returned to KCD. A grant that was applied for in 2011. Ryon signs paper agreeing to Close out.

Saavedra presented the next Close Out Agreement for the City of Bellevue project Martin Luther King Day 2019 Tree Planting Volunteer Event. Grant total being \$ 5,000 with whole grant being used. Volunteers planted 18,00 Bare root trees. Ryon signed the close out agreement.

Third Grant Close Out Agreement was presented for the City of Shoreline project 2018 Richmond Beach Saltwater Park Habitat Restoration. Of the \$20,368.00 grant \$20,336.28 was used with \$31.72 being returned to KCD. Ryon Proceeded to sign close out agreement.

There being no more business before the board, the meeting was adjourned at 4:52pm.


Authorized Signature

7/18/2019
Date

Summary of Motions