

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

6/10/2019

1 **Supervisors Present:** Dick Ryon – Chair (via Zoom), Bill Knutsen – Board Auditor (via Zoom),
2 Kirstin Haugen (via Zoom)

3 **Associate Supervisors Present:** None

4 **Guests Present:** Eric Frimodt (via Zoom)

5 **Staff Present:** Bea Covington (via Zoom), Ava Souza (via Zoom)

6 **Preliminary Matters:**

7 Chairman Ryon called meeting to order at 6:07 pm. All attendees introduced themselves. Ryon
8 asked for additions or corrections to the current agenda.

9 **Knutsen moved; Haugen seconded passed unanimously a motion to approve the agenda (3**
10 **ayes, 0 nays).**

11 **Public Comment:** None

12 **Executive Session:**

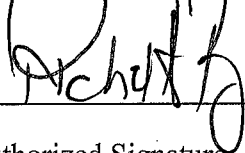
13 Executive Session to discuss pending litigation or legal risks of a proposed action RCW
14 42.10.110(1)(i)

15 Executive Session was called at 6:10 p.m to 6:30 p.m.

16 Board Chair Ryon extended Executive Session at 6:30 p.m. to go until 6:50 p.m.

17 Executive Session ended at 6:50 p.m. and a formal announcement was made by Ryon that no
18 actions or decisions were made.

19 **There being no more business before the board, the meeting was adjourned at 6:50 pm.**

20 
21 _____
22 Authorized Signature

_____ 7/15/2019
Date

23

24

Summary of Motions

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- 25 Knutsen moved; Haugen seconded passed unanimously a motion to approve the agenda (3
26 ayes, 0 nays).
- 27 There being no more business before the board, the meeting was adjourned at 7 pm.