

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Sub-Committee Meeting

Meeting Minutes

February 11, 2019

1 **Supervisors Present:** Dick Ryon – Chair, Burr Mosby – Vice Chair, Bill Knutsen – Auditor,

2 **Associate Supervisors Present:** None.

3 **Guests Present:** None

4 **Staff Present:** Bea Covington, Dierdre Grace, Jessica Saavedra

5 **Preliminary Matters:**

6 Meeting called to order at 4:02 pm by Dick Ryon. All attendees introduced themselves.

7 Saavedra described the components of the grant application from the City of Shoreline. She  
8 mentioned that the 2018 grant was about to be closed, however, due to the snow the site visit had  
9 to be rescheduled to March. **Ryon moved, Mosby seconded unanimously passed a motion to**  
10 **recommend the City of Shoreline’s Member Jurisdiction application for the 2019**  
11 **Richmond Beach Saltwater Park Habitat Restoration project for approval at the March**  
12 **meeting**

13 Saavedra explained the reasons for each of the following amendment requests.

14 **Mosby moved, Ryon seconded unanimously passed a motion to approve the City of**  
15 **Renton’s 2018 Farmers Market – Marketing and Demonstrations amendment request**  
16 **revising the budget as detailed**

17 **Mosby moved, Ryon seconded unanimously passed a motion to approve the King County**  
18 **Capital Projects and Funding Implementation 2006 amendment request revising the**  
19 **budget as detailed and returning \$47,425.62 of KCD-WRIA 9 funds.**

20 **Mosby moved, Ryon seconded unanimously passed a motion to approve the Duwamish**  
21 **River Cleanup Coalition/TAG Duwamish Valley Youth Corps amendment request revising**  
22 **the budget as detailed and returning \$17,245.33 of KCD-Seattle funds.**

23 **Mosby moved, Ryon seconded unanimously passed a motion to approve the Des Moines**  
24 **Farmers Market 2018 Senior Healthy Eating Initiative amendment, revising the budget as**  
25 **detailed.**

26 Saavedra described the following outcomes from the following grants and asked the  
27 subcommittee to approve the close out forms.

28 Mosby moved, Ryon seconded unanimously passed a motion to close the Des Moines  
29 Farmers Market 2018 Senior Healthy Eating Initiative grant agreement

30 Mosby moved, Ryon seconded unanimously passed a motion to close the Futurewise  
31 Algona Community Stewardship Project grant agreement

32 Mosby moved, Ryon seconded unanimously passed a motion to close the Towns of Hunts  
33 and Yarrow Point Morningside and Wetherill Nature Preserve Restoration grant  
34 agreement

35 Mosby moved, Ryon seconded unanimously passed a motion to close the King County  
36 Capital Projects and Funding Implementation 2011 (WRIA 9) grant agreement

37 Mosby moved, Ryon seconded unanimously passed a motion to close the King County  
38 Capital Projects and Funding Implementation 2012 (WRIA 9) grant agreement

39 Ryon moved Mosby seconded unanimously passed a motion to close the Duwamish River  
40 Cleanup Coalition/TAG Duwamish Valley Youth Corps

41 Mosby moved; Ryon seconded unanimously passed a motion to adjourn the meeting at 4:49  
42 pm

43

44 

11-19-2019

45 Authorized Signature

Date

46

Summary of Motions

47 Ryon moved, Mosby seconded unanimously passed a motion to recommend the City of  
48 Shoreline's Member Jurisdiction application for the 2019 Richmond Beach Saltwater Park  
49 Habitat Restoration project for approval at the March meeting

50 Mosby moved, Ryon seconded unanimously passed a motion to approve the City of  
51 Renton's 2018 Farmers Market – Marketing and Demonstrations amendment request  
52 revising the budget as detailed

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