

KING CONSERVATION DISTRICT

Board of Supervisors

Grant Sub-Committee Meeting

Meeting Minutes

July 8th, 2019

1 **Supervisors Present:** Dick Ryon – Chair, Burr Mosby, Kirstin Haugen

2 **Associate Supervisors Present:** None.

3 **Guests Present:** None

4 **Staff Present:** Jessica Saavedra

5 **Preliminary Matters:**

6 Meeting called to order at 4:01 pm by Dick Ryon. There was no one present for public comment.
7 Hearing no changes to the agenda,

8 **Mosby moved, Haugen seconded, unanimously passed a motion to approve the agenda.**

9 Applications - Saavedra reviewed the grant application with the committee.

10 **Haugen moved, Mosby seconded, unanimously passed a motion to recommend the Member**
11 **Jurisdiction grant application from the City of Shoreline for the Master Native Plant**
12 **Stewards Ecological Restoration project for approval at the next Board of Supervisors**
13 **meeting.**

14 Amendments - Saavedra reviewed the grant amendments.

15 **Mosby moved, Haugen seconded, unanimously passed a motion to approve the amendment**
16 **request from Adopt-A-Stream for the Thornton Creek Streamkeepers Rain Garden**
17 **Program revising the budget to reflect actual expenditures.**

18 **Ryon moved, Mosby seconded, unanimously passed a motion to approve the amendment**
19 **request from Na'ah Illahee Fund for the Seattle Native Food System Initiative project,**
20 **revising the budget to reflect actual expenditures.**

21 Close outs-Saavedra reviewed the grant close out forms with the committee.

22 **Haugen moved, Mosby seconded, unanimously passed a motion to close the Adopt-A-Stream**
23 **Thornton Creek Streamkeepers Rain Garden Program grant agreement.**

24 **Mosby moved, Haugen seconded, unanimously passed a motion to close the Na'ah Illahee**
25 **Fund Seattle Native Food System Initiative grant agreement.**

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26 Haugen moved, Mosby seconded, unanimously passed a motion to close the Bellevue Botanic
27 Gardens – Native Discovery Garden Enhancement Project grant agreement.

28 Mosby moved, Haugen seconded, unanimously passed a motion to close the City of Kent
29 2018-19 Green Kent Partnership Year 9 grant agreement.

30 Mosby moved, Haugen seconded, unanimously passed a motion to close the City of Redmond
31 Mackey Creek Restoration grant agreement.

32 Ryon moved; Mosby seconded unanimously passed a motion to adjourn the meeting at 5:19
33 pm

34

35 Will M. Mosby 11-25-2019

36 Authorized Signature

Date

37

Summary of Motions

38 Mosby moved, Haugen seconded, unanimously passed a motion to approve the agenda.

39 Haugen moved, Mosby seconded, unanimously passed a motion to recommend the Member
40 Jurisdiction grant application from the City of Shoreline for the Master Native Plant
41 Stewards Ecological Restoration project for approval at the next Board of Supervisors
42 meeting.

43 Mosby moved, Haugen seconded, unanimously passed a motion to approve the amendment
44 request from Adopt-A-Stream for the Thornton Creek Streamkeepers Rain Garden
45 Program revising the budget to reflect actual expenditures.

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